

**ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
AGENDA**

September 26, 2019

4:30 p.m.

7910 Troost Ave., Kansas City, Missouri

I. CALL TO ORDER

II. COMMUNITY FORUM

The board will hear comments from community members. These comments may relate to any item on the agenda or other issues which need to be brought to the attention of the Board. Individual comments are limited to five minutes. Time allotted for the community forum will be fifteen minutes.

III. CONSENT AGENDA ITEMS

- Approval of Minutes from the August 22, 2019 board meeting
- Approval of Warrant List

IV. ACTION ITEMS

- Approval of Arica Miller, Social Worker, as Foster Care Coordinator

V. FINANCIAL REPORT

- Budget Report-Paul Greenwood

VI. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff

VII. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee
- Audit/Finance Committee
- Governance Committee
- Strategic Planning

VIII. NEW BUSINESS

XI. EXECUTIVE SESSION

Recommendation to enter into executive session for the purpose of conducting business related to personnel, real estate, and/or legal issues as specified in Section 610.021 of the Missouri Sunshine Law.

X. ADJOURNMENT

Next Board Meeting Date: October 24, 2019

