

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

September 28, 2023

4:30 P.M.

7910 Troost Ave., Kansas City, Missouri

Present: Emily Brown, Secretary (joined virtually and left at 6:00)

Lynne Brown, Member

Peter Brown, Member

Brad Epstein, Chairman

Andy Fromm, Member (left at 5:40)

Patrick Lenoir, Member (joined virtually at 4:55)

Cara Newell, Treasurer

Jennifer Waddell, Member (joined virtually at 4:43 and left at 5:45)

Also Present: Tricia DeGraff, Executive Director

Karren Colbert, Principal

**I. CALL TO ORDER AND ROLL CALL**

Brad Epstein called the meeting to order at 4:35

**II. FINANCIAL REPORT**

Budget report-Cara Newell (attachment)

**III. CONSENT AGENDA ITEMS**

- Approval of the minutes of the August 24, 2023 board meeting
- Approval of the warrant list (check registry and purchasing card record)
- Approval of the financial report

Motion: Lynne Brown

Second: Peter Brown

Vote: 7-0

**IV. ACTION ITEMS**

- Approval of Special Education Compliance Plan:

Motion: Andy Fromm

Second: Peter Brown

Vote: 7-0

**V. EXECUTIVE DIRECTOR'S REPORT**

- Monthly Update -Tricia DeGraff (attachment)

## **VI. DISCUSSION ITEMS/COMMITTEE REPORTS**

- Education Committee met on September 21<sup>st</sup> (attachment)
- Finance Committee met on September 21<sup>st</sup> (attachment)
- Governance Committee met on September 19<sup>th</sup> (attachment)

## **VII. NEW BUSINESS**

None

## **VIII. EXECUTIVE SESSION**

DEI Training Continuation-tabled

## **IX. ADJOURNMENT**

Motion to adjourn: Lynne Brown

Second: Peter Brown

Vote: 7-0

Meeting adjourned at 6:15 p.m.

Next Board Meeting is on October 26, 2023 at 4:30 p.m.

Respectfully submitted,

Emily Brown  
Secretary

Brad Epstein  
President