

# ACADEMY FOR INTEGRATED ARTS

## Governance Committee

### Meeting Minutes

August 18<sup>th</sup>, 2021

4:30p.m.- 5:30p.m.

Zoom Web Meeting Details

<https://us02web.zoom.us/j/9103996908?pwd=L1Vwbnp0MjVhcmdnNHVMaWx0eEd2Zz09>

Meeting ID: 910 399 6908

Passcode: 560224

#### **I. Call to Order**

Janice Small called the meeting to order at 4:32p.m.

#### Meeting Attendees

Lynne Brown - Board Member

Tricia DeGraff - Executive Director

Janice Small - Board Member

Emily Brown – Board Member

Brad Epsten – Board Member

Cara Newell – Board Member

Martha McGeehon – Missouri Charter Public School Commission (MCPSC)

#### **II. Renewal Process**

- Martha, Deputy Director at the Missouri Charter Public School Commission covered the renewal process, upcoming activities and timelines

#### **III. Succession Planning**

- The Team covered the Skills Matrix and next steps for Board Member completion

#### **Adjournment**

Meeting concluded at 5:37pm