

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

February 22, 2024

4:30 P.M.

7910 Troost Ave., Kansas City, Missouri

Present: Emily Brown, Secretary
Lynne Brown, Member (Zoom)
Peter Brown, Member (Zoom)
Brad Epsten, Chairman (Zoom)
Patrick Lenoir, Member (4:37 p.m.)
Cara Newell, Treasurer
Jennifer Waddell, Member (4:35 p.m.)

Also Present: Tricia DeGraff, Executive Director
Karren Colbert, Principal
Asha Moore, Assistant Principal

I. CALL TO ORDER AND ROLL CALL

Brad Epsten called the meeting to order at 4:32 p.m.

II. FINANCIAL REPORT

Budget report-Cara Newell

III. CONSENT AGENDA

- Approval of the minutes from the January 25th, 2024 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report
Motion: Lynne Brown
Second: Emily Brown
Vote 7-0

IV. ACTION ITEMS

- Approval of Finance Committee recommendation to transfer \$250,000 from Security Bank Account to Morgan Stanley to invest in US Treasury Note with 6 month duration
Motion: Finance Committee
Vote: 7-0

V. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff

VI. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee did not meet
- Audit/Finance Committee Met February 15th, 2024
- Governance Committee did not meet

VII. NEW BUSINESS

VIII. 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.

IX. ADJOURNMENT

Motion to adjourn: Emily Brown

Second: Cara Newell

Vote: 7-0

Meeting adjourned at 5:52 p.m.

Next Board Meeting Date: March 21, 2024

Respectfully submitted,

Emily Brown
Secretary

Brad Epsten
President