

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

October 27, 2022

4:00 p.m.

7910 Troost Ave., Kansas City, Missouri

This was a virtual meeting held via Zoom.

Present: Emily Brown, Secretary
Lynne Brown, Member
Brad Epsten, Chairman
Andy Fromm, Member (4:10)
Patrick Lenoir, Member
Cara Newell, Treasurer
Jennifer Waddell, Member

Also Present: Tricia DeGraff, Executive Director
Asha Moore, Assistant Principal (4:10)

I. CALL TO ORDER AND ROLL CALL

Brad Epsten called the meeting to order at 4:04

II. FINANCIAL REPORT

Budget report-Cara Newell (attachment)

III. CONSENT AGENDA ITEMS

- Approval of the minutes from the September 22, 2022 board meeting
- Approval of the warrant list (check registry and purchasing card record)
- Approval of the financial report:
Motion: Jennifer Waddell
Second: Emily Brown
Vote: 7-0

IV. ACTION ITEMS

- Approval to hire Jessica McDonald:
Motion: Lynne Brown
Second: Jennifer Waddell
Vote: 7-0
- Approval to amend the agenda to approve hiring Lyndsay Sills:
Motion: Cara Newell
Second: Lynne Brown
Vote: 7-0
- Approval to hire Lyndsay Sills, part time after school club coordinator:
Motion: Cara Newell

Second: Lynne Brown

Vote: 7-0

- Approval of Board Policy Revisions:
Motion: Patrick Lenoir
Second: Emily Brown
Vote: 7-0

V. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff (attachment)

VI. DISCUSSION ITEMS/COMMITTEE REPORTS

- Education Committee met on October 20th (attachment)
- Audit/Finance met on October 20th (attachment)
- Governance Committee met on October 18th (attachment)
Kent Peterson, in partnership with SchoolSmartKC, joined the board meeting to review the results of the last board self-assessment. The board discussed areas for improvement and planned a further discussion at the upcoming Board Retreat on November 3rd at 4:00 p.m.

VII. NEW BUSINESS

None

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.

X. ADJOURNMENT

Motion to adjourn: Lynne Brown
Second: Jennifer Waddell
Vote: 7-0

Meeting adjourned at 5:52 p.m.

Next Board Meeting is on December 8, 2022 at 4:00 p.m. at AFIA.

Respectfully submitted,

Emily Brown
Secretary



Brad Epstein
Chairman

