

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

October 26, 2023

4:30 P.M.

7910 Troost Ave., Kansas City, Missouri

Present: Emily Brown, Secretary
Lynne Brown, Member
Peter Brown, Member (-5:30)
Brad Epstein, Chairman
Patrick Lenoir, Member
Jennifer Waddell, Member

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-Peter Brown (attachment)

III. CONSENT AGENDA ITEMS

- Approval of the minutes of the September 28, 2023 board meeting
- Approval of the warrant list (check registry and purchasing card record)
- Approval of the financial report
Motion: Emily Brown
Second: Lynne Brown
Vote: 6-0

IV. ACTION ITEMS

- Approval of new Erica Fritz, part-time substitute and health and safety educator:
Motion: Education Committee
Vote: 6-0

V. EXECUTIVE DIRECTOR'S REPORT

Monthly Update -Tricia DeGraff (attachment)

VI. DISCUSSION ITEMS/COMMITTEE REPORTS

- Education Committee met on October 19st (attachment)

- Finance Committee met on October 19st (attachment)
- Governance Committee met on October 17th (attachment)

VII. NEW BUSINESS

DEI Training Continuation-Brad met with Dr. Ellis to discuss further DEI training.

Motion to adjourn Regular Meeting: Lynne Brown

Second: Jennifer Waddell

Vote: 6-0

VIII. EXECUTIVE SESSION

Motion to enter into Executive Session Pursuit to Section 610.021 of the Missouri Sunshine Law to discuss a personnel matter: Jennifer Waddell

Second: Patrick Lenoir:

Roll call on the motion:

Emily Brown-yes

Lynne Brown-yes

Brad Epsten-yes

Patrick Lenoir-yes

Jennifer Waddell-yes

Discussion of personnel matter

Motion to adjourn Executive Session: Lynne Brown

Second: Emily Brown

Roll call on the motion:

Emily Brown-yes

Lynne Brown-yes

Brad Epsten-yes

Patrick Lenoir-yes

Jennifer Waddell-yes

Motion to resume Regular Meeting: Emily Brown

Second: Patrick Lenoir

Vote: 5-0

IX. ADJOURNMENT

Motion to adjourn: Lynne Brown

Second: Emily Brown

Vote: 5-0

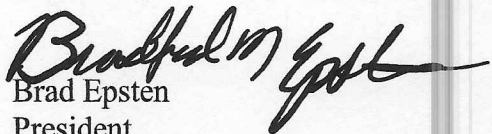
Meeting adjourned at 6:20 p.m.

Next Board Meeting is on December 7, 2023 at 4:30 p.m.

Respectfully submitted,



Emily Brown
Secretary



Brad Epsten
President