

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

August 25, 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
Peter Brown, Member
Brad Epsten, Chairman
Andy Fromm, Member
Patrick Lenoir, Member
Cara Newell, Treasurer
Jennifer Waddell, Member

Also Present: Tricia DeGraff, Executive Director
Karren Colbert, Principal
Phoebe Bassue, Operations

I. CALL TO ORDER AND ROLL CALL

Brad Epsten called the meeting to order at 4:01

II. FINANCIAL REPORT

Budget report-Cara Newell (attachment)

III. CONSENT AGENDA ITEMS

- Approval of the minutes from the July 28, 2022 board meeting
- Approval of the warrant list (check registry and purchasing card record)
- Approval of the financial report:
Motion: Andy Fromm
Second: Jennifer Waddell
Vote: 8-0

IV. ACTION ITEMS

- Approval of Special Education Compliance Plan:
Motion: Lynne Brown
Second: Jennifer Waddell
Vote: 8-0
- Approval of Tricia DeGraff, Executive Director, as Title IX Coordinator
- Approval of Tricia DeGraff, Executive Director, as Title I/II Coordinator
- Approval of Taylor Salle, Interventionist, as 504 Coordinator
- Approval of Jenessa Daniels, Social Worker, as Foster Care Point of Contact

- Approval of Jenessa Daniels, Social Worker, as Families in Transition Liaison
- Approval of Amilia Winter, Interventionist, as ELL Coordinator
 Motion: Jennifer Waddell
 Second: Cara Newell
 Vote: 8-0
- Approval of revisions to the Staff Handbook:
 Motion: Jennifer Waddell
 Second: Lynne Brown
 Vote 8-0
- Approval of revisions to the Student Handbook:
 Motion: Lynne Brown
 Second: Emily Brown
 Vote: 8-0

V. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff (attachment)

VI. DISCUSSION ITEMS/COMMITTEE REPORTS

- Education Committee met on August 19th (attachment)
- Audit/Finance met on August 18th (attachment)
- Governance Committee – no meeting
 The board retreat planning is in progress.

VII. NEW BUSINESS

- Board Succession Plan-Brad Epsten will review the plan from the performance contract and get input from MCPSC director Robbyn Wahby so the board can sign off on this goal per the performance contact.

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: Emily Brown
 Second: Peter Brown
 Vote: 8-0

Meeting adjourned at 5:24 p.m.

Next Board Meeting is on September 22, 2022 at 4:00 p.m. at AFIA.

Respectfully submitted,

Emily Brown
 Secretary

Brad Epsten
Chairman