

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

December 5, 2019

4:30 p.m.

7910 Troost Ave., Kansas City, Missouri

I. CALL TO ORDER

II. COMMUNITY FORUM

The board will hear comments from community members. These comments may relate to any item on the agenda or other issues which need to be brought to the attention of the Board. Individual comments are limited to five minutes. Time allotted for the community forum will be fifteen minutes.

III. CONSENT AGENDA ITEMS

- Approval of Minutes from the October 24, 2019 board meeting
- Approval of Minutes from the November 13, 2019 special meeting for approval of the agreement letter between KCPS and AFIA
- Approval of check registry and purchasing card record

IV. FINANCIAL REPORT

- Budget Report-Paul Greenwood

V. ACTION ITEMS

- Approval of the financial report
- Approval of the audit
- Approval of revised board policies

VI. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff

VII. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee
- Audit/Finance Committee
- Governance Committee

VIII. NEW BUSINESS

- Strategic Planning session

XI. 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

Next Board Meeting Date: January 23rd, 2019

