

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

January 26, 2023
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 Epstein, President
Patrick Lenoir, Member
Cara Newell, Treasurer
Jennifer Waddell, Member

Also Present: Tricia DeGraff, Executive Director
Karren Colbert, Principal
Martha McGeehon, Deputy Director for MCPSC
Karen Miazga Blackwood, Director, Education Partnerships at Teach for America

I. CALL TO ORDER AND ROLL CALL

Brad Epstein called the meeting to order at 4:03

II. FINANCIAL REPORT

Budget report-Cara Newell (attachment)

III. CONSENT AGENDA ITEMS

- Approval of the minutes from the December 8, 2022 board meeting
- Approval of the warrant list (check registry and purchasing card record)
- Approval of the financial report:
Motion: Lynne Brown
Second: Peter Brown
Vote: 7-0

IV. ACTION ITEMS

None

V. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update -Tricia DeGraff (attachment)
- Board gave verbal acknowledgement that they read and agree to Missouri Charter Public School Commission's closure requirements.

VI. DISCUSSION ITEMS/COMMITTEE REPORTS

- Education Committee met on January 19th (attachment)
 - Audit/Finance met on January 19th (attachment)
 - Governance Committee met January 26th (attachment)
- DEI (Diversity Equity & Inclusion) training will be held in the first 30 minutes of the February, April and May board meetings.

VII. NEW BUSINESS

None

VIII. EXECUTIVE SESSION

No Executive Session

IX. ADJOURNMENT

Motion to adjourn: Emily Brown

Second: Cara Newell

Vote: 6-0

Meeting adjourned at 5:01 p.m.

Next Board Meeting is on February 24, 2023 at 4:00 p.m.

Respectfully submitted,



Emily Brown
Secretary



Brad Epsten
Chairman