

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

February 23, 2023

4:00 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. FINANCIAL REPORT

- Budget Report-Cara Newell

IV. CONSENT AGENDA

- Approval of the minutes from the 1/26/23 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report

V. ACTION ITEMS

- Revise Family Engagement Goal 2 on AFIA's Performance Contract

VI. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff

VII. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee met 2/16/23
- Audit/Finance Committee met 2/16/23
- Governance Committee did not meet

VIII. NEW BUSINESS

- AFIA 10 year Anniversary Celebration Planning Update

IX. 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 (Zoom) Date: March 30th, 2023

