

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

September 28, 2023

4:30 P.M.

7910 Troost Ave., Kansas City, Missouri

Present: Emily Brown, Secretary Virtual
Lynne Brown, Member
Peter Brown, Member
Brad Epstein, Chairman
Andy Fromm, Member (5:40)
Patrick Lenoir, Member Virtual
Cara Newell, Treasurer
Jennifer Waddell, Member Virtual (5:43)

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-Cara Newell (attachment)

III. CONSENT AGENDA ITEMS

- Approval of the minutes of the August 24, 2023 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

- Approval of Special Education Compliance Plan:

Motion: Andy Fromm

Second: Peter Brown

Vote: 7-0

V. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update -Tricia DeGraff (attachment)

VI. DISCUSSION ITEMS/COMMITTEE REPORTS

- Education Committee met on September 21st (attachment)
- Finance Committee met on September 21st (attachment)
- Governance Committee met on September 19th (attachment)

VII. NEW BUSINESS

None

VIII. EXECUTIVE SESSION

DEI Training Continuation-tabled

IX. ADJOURNMENT

Motion to adjourn: Lynne Brown

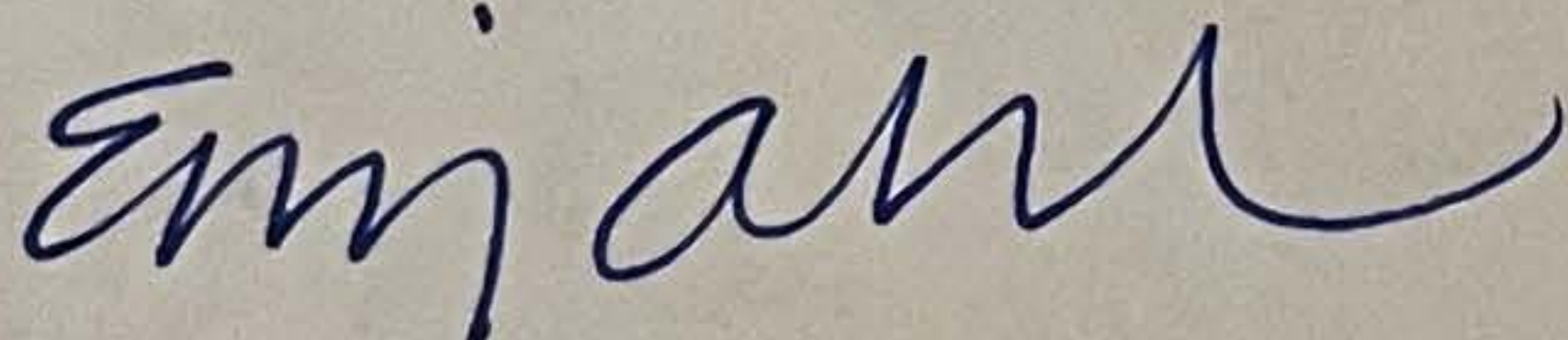
Second: Peter Brown

Vote: 7-0

Meeting adjourned at 6:15 p.m.

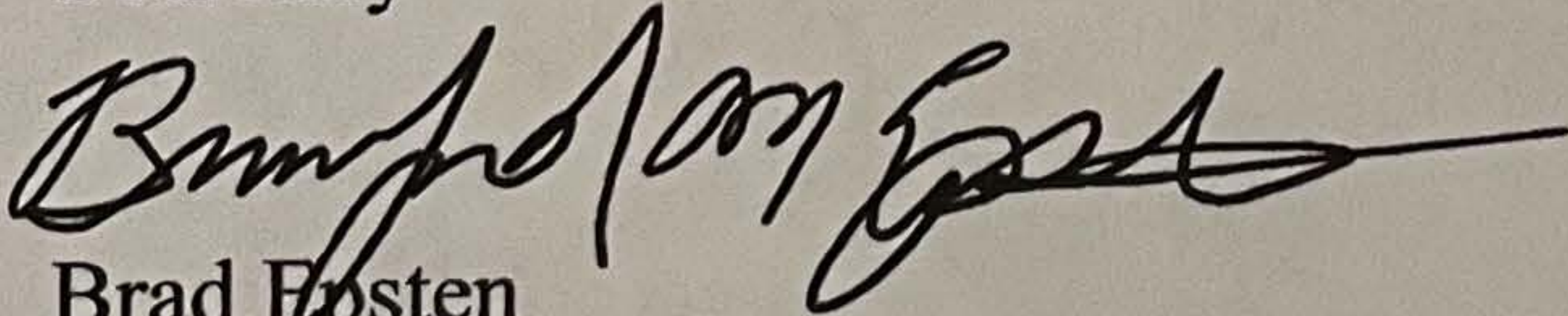
Next Board Meeting is on October 26, 2023 at 4:30 p.m.

Respectfully submitted,



Emily Brown

Secretary



Brad Epstein

President