

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

June 24, 2021

4:00 p.m.

7910 Troost Ave., Kansas City, Missouri

The meeting will be held via Zoom. To join the Zoom meeting, please see the information below:

<https://us06web.zoom.us/j/99620454836?pwd=enJvZTIRWmhBbzZEZDEwck5DcmRSQT09>

Meeting ID: 996 2045 4836

Passcode: nq4Pn4

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 996 2045 4836

Passcode: 492360

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I. CALL TO ORDER

II. FINANCIAL REPORT

- Budget Report-Cara Newell

III. CONSENT AGENDA

- Approval of the minutes from the May 27, 2021 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report

IV. ACTION ITEMS

- Approval of the Budget for the July 1, 2021-June 30, 2022 Fiscal Year
- Approval to engage Marr and Company to conduct the annual audit, do attestation of Selected Statistics, and prepare the tax return
- Approval to hire Jenessa Daniels, Social Worker
- Approval to hire Amilia Winter, Language Arts Interventionist
- Approval of Jenessa Daniels, Social Worker, as Foster Care Point of Contact
- Approval of Jenessa Daniels, Social Worker, as Families in Transition Liaison/Homeless Coordinator
- Approval of the board meeting dates for the 2021-2022 school year as follows:
July 22, August 26, September 28, October 22, December 9, January 27,
February 24, March 31, April 28, May 26, June 23.

V. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff
- Report will include: **Charter Renewal Timeline and Next Steps**
Discussion of Safe Return to In-Person Instruction and
Continuity of Services Plan (SRCSPC)

VI. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee
- Audit/Finance Committee
- Governance Committee

VII. NEW BUSINESS

- Annual meeting: review of board terms

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.

IX. ADJOURNMENT

Next Board Meeting Date: July 22, 2021