**ACADEMY FOR INTEGRATED ARTS**

**BOARD of DIRECTORS MEETING**

**MINUTES**

February 23, 2023

 4:00 p.m.

7910 Troost Ave., Kansas City, Missouri

Present: Emily Brown, Secretary

 Lynne Brown, Member

 Brad Epsten, President

 Andy Fromm, Member (zoom)

 Patrick Lenoir, Member

 Cara Newell, Treasurer

Also Present: Tricia DeGraff, Executive Director

 Asha Moore, Assistant Principal

 Phoebe Bassue, Operations and Enrollment Coordinator

 Dr. Auburn Ellis, DEI Facilitator

 **I. CALL TO ORDER AND ROLL CALL**

Brad Epsten called the meeting to order at 4:02

DEI training session with Dr.Auburn Ellis: the board completed a brief profile and Dr. Ellis facilitated a presentation that included a historical overview and terminology. She recommended that we read *Racism in Kansas City* by G.S. Griffin and that she would send a link to some implicit bias surveys that she would like us to complete for our second DEI training session at the April board meeting.

**II. FINANCIAL REPORT**

 Budget report-Cara Newell (attachment)

**III. CONSENT AGENDA ITEMS**

* Approval of the minutes from the January 26, 2022 board meeting
* Approval of the warrant list (check registry and purchasing card record)
* Approval of the financial report:

Motion: Lynne Brown

Second: Emily Brown

Vote: 6-0

**IV. ACTION ITEMS**

* Approval of revision of family engagement goal 2 in AFIA’s performance contract:

Motion: Education Committee

Vote: 6-0

**Revised Family Engagement Goal 2:**

* + **Scores on the family post conference survey will be over 80% favorable**

**(agree or strongly agree) on at least 80% of the questions.**

* + **Family participation rates on the survey will exceed 50%**
	+ **Measurement Tool: Post conference family survey**

The family survey is composed of questions recommended by the Coaction Collective.

Reason for revision: The school is using a different survey tool and the goal needed to be revised to reflect the new survey tool.

**V. EXECUTIVE DIRECTOR’S REPORT**

* Monthly Update -Tricia DeGraff (attachment)

**VI. DISCUSSION ITEMS/COMMITTEE REPORTS**

* Education Committee met on February 16th and discussed Goal 2 revision of the Performance Contract.
* Audit/Finance met on February 16th (attachment)
* Governance Committee did not meet.

**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 March 30, 2023 at 4:00 p.m.

Respectfully submitted,

Emily Brown

Secretary

Brad Epsten

President