

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

May 25th, 2023

4:00pm

The meeting will be held in person.

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. DEI TRAINING

- Dr. Auburn Ellis will lead us in our 3rd DEI training session.

IV. FINANCIAL REPORT

- Budget Report - Cara Newell

V. CONSENT AGENDA

- Approval of the minutes from the 4/27/2023 Board Meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report

VI. ACTION ITEMS

- Approval of new hires:
 - School Counselor- Allison Birkett-Wagner
 - Dean of Culture- Lamont Muhammad
 - Classroom Teacher: Elijah Jost, Pranika Kumaran and Moriah Draper

VII. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff
 - Discussion regarding AFIA's 2021 – 2022 Annual Report from AFIA's sponsor, Missouri Charter Public School Commission

VIII. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee met 5/18/23
- Finance Committee met 5/18/23
 - Review 2021 Final 990 Return
- Governance Committee did not meet

IX. NEW BUSINESS

X. 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.

XI. ADJOURNMENT

- Next Board Meeting (Zoom) June 22nd, 2023