

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

October 24, 2019

4:30 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. CONSENT AGENDA ITEMS**

- Approval of Minutes from the September 26, 2019 board meeting
- Approval of check registry and purchasing card record

**IV. FINANCIAL REPORT**

- Budget Report-Paul Greenwood

**V. ACTION ITEMS**

- Approval of the financial report
- Approval of new Financial Operations Policy 3.12: Authorized Signatures on all Financial Accounts
- Review and re-approval of the Board Governance Policy 1.2: Conflict of Interest Policy

**VI. EXECUTIVE DIRECTOR'S REPORT**

- Monthly Update-Tricia DeGraff

**VII. DISCUSSION ITEMS/COMMITTEE REPORT**

- Education Committee
- Audit/Finance Committee
- Governance Committee

**VIII. NEW BUSINESS**

- Strategic Planning session

**XI. 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 Date: December 4, 2019

