

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

August 26, 2021

4:00 p.m.

7910 Troost Ave., Kansas City, Missouri

The meeting will be held via Zoom. 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

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- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
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- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 996 2045 4836

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**I. CALL TO ORDER**

**II. FINANCIAL REPORT**

- Budget Report-Cara Newell

**III. CONSENT AGENDA**

- Approval of the minutes from the July 22, 2021 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report

**IV. ACTION ITEMS**

- Approval of the purchase and implementation of Infinite Campus (see attachment)
- Approval to ratify the recommendation to not re-open the RFP process for the five-year food service contract (see attachment)
- Approval to hire Sabrina Owings, assistant teacher

**V. EXECUTIVE DIRECTOR'S REPORT**

- Monthly Update-Tricia DeGraff

**VI. DISCUSSION ITEMS/COMMITTEE REPORT**

- Education Committee
- Audit/Finance Committee
- Governance Committee

**VII. NEW BUSINESS**

**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: September 23, 2021