

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

May 23, 2024

4:30 p.m.

7910 Troost Ave., Kansas City, Missouri

Present: Emily Brown, Secretary
Lynne Brown, Member
Peter Brown, Member
Brad Epsten, Chairman (Zoom)
Patrick Lenoir, Member
Cara Newell, Treasurer (Zoom)
Jennifer Waddell, Member (Zoom)

Also Present: Tricia DeGraff, Executive Director
Karren Colbert, Principal (Zoom)
Auburn Ellis, DEI Facilitator

I. CALL TO ORDER AND ROLL CALL

Brad Epsten called the meeting to order at 4:35 p.m.

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. FINANCIAL REPORT

- Budget Report-Cara Newell

IV. CONSENT AGENDA

- Approval of the minutes from the April 25th, 2024 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report
- Approval of the human resources staffing report and recommendation

Motion: Lynne Brown

Second: Peter Brown

Vote 7-0

V. ACTION ITEMS

- Approval of revised 2024-2025 school calendar

Motion: Emily Brown

Second: Lynne Brown

Vote 7-0

- Approval of the addition of the policy 3.15 (Reserve Funds) to AFIA's full board policy manual
Motion: Lynne Brown
Second: Peter Brown
Vote 7-0

VI. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff

VII. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee met May 16, 2024
- Audit/Finance Committee met May 20, 2024
- Governance Committee did not meet

VIII. NEW BUSINESS

- DEI Training – Dr. Auburn Ellis: Real Play

IX. 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

- "Go-around" Final Comments
- Adjournment
Motion: Lynne Brown
Second: Emily Brown
Vote 7-0
- Adjournment: 6:05pm
- Next Board Meeting Date: June 27, 2024

