

**ACADEMY FOR INTEGRATED ARTS
GOVERNANCE COMMITTEE MEETING
MINUTES**

Tuesday, March 15, 2022
8:30 a.m.

This meeting was held via Zoom. In attendance: Emily Brown, Lynne Brown, Cara Newell, Tricia DeGraff

- I. **Call to Order:** 8:38 a.m.

- II. **Board Training**
 - Review of February Trainings
 - SchoolSmart KC: Governing Public Schools in Kansas City: What then must we do? (2/25 – attendees Lynne, Emily)
 - Board Training Template Review
 - This will be housed in the Google Drive and trainings be manually entered by Governance Committee Chair Review upon notification at monthly Board meeting
 - Retreat
 - Ideal time for ED would not include months of June, July, August, May
 - Will discuss Board’s ideal timeline at 3/24 meeting
 - Sunshine Law Discussion
 - MCPSA: Board Training: Sunshine Law (3/15 – anticipated attendees – Peter, Emily)
 - Will ask attendees to share any insights during March Board meeting
 - 10 questions for Board/Video How does the Board purposely address promoting equity across the entire school system?
 - ED suggested Team Teaching Model video in the frame of equity
 - To be shared during Governance Committee Report

- III. **March Topics**
 - Recruitment of New Members
 - Board of Advisors would be beneficial in areas of HR, Marketing, Technology, etc.
 - Will ask the Board members to compile a list of known colleagues with areas of expertise not currently on the Board
 - Committee Purpose Statements
 - Rewrite or confirm the committee purpose statements
 - Governance chair will work with each committee chair to discuss

- IV. **Other Business**
- V. **Adjournment**