

Governance

Minutes

Call to Order—6:00-6:01 p.m.

- Meeting materials: 11-13-2018 in your board member folder (Your Board Member Folder > Shared Board Member Folder > Meetings > 11-13-2018) . We can't link to protect secrecy around the lease proposal.

Minutes—6:01-6:03 p.m.

- [Review & approval the previous meeting's minutes.](#)

Committee Reports

Governance Committee—6:03-6:05 p.m.

- Kairos was authorized by the Missouri SBOE.
- Erin Urban resigned from the Board.

Development Committee—6:05-6:10 p.m.

- Review of recent charitable contributions.
- Present fundraising plan and strategy.

Facilities Committee—6:10-6:20 p.m.

- Roll call to enter executive session, pursuant to RSMo 610.021.
- Review & discussion of submitted lease proposal (starting point for negotiations). Lease proposal is in your 11-13-2018 board member folder.
- Roll call to exit executive session.

Finance Committee—6:20-6:30 p.m.

- Review & discussion of Pre-Op & Year 1 Budget progress.
 - Budgeting process & next steps
 - Management salary & health insurance plan
- Review of submitted 990.

New Business

Governance Committee—6:30-6:35 p.m.

- Vote on making Chisom Uche the new Kairos Treasurer.
- Present the [Kairos Enrollment Policy](#).

empowering students to direct their own lives and learning

- Discuss the Enrollment Policy.
- Vote on the Enrollment Policy.

Finance Committee—6:35-6:38 p.m.

- Plan to secure Liability Insurance.

Announcements—6:38-6:43 p.m.

- File your Personal Financial Disclosure with the [Missouri Ethics Commission](#) by November 22nd. You should have received a letter in the mail with instructions.
 - You will be responsible for a \$10 per day fee if late, after 30 days late fee jumps to \$100 per day with cap of \$6,000.
- [Student recruitment fliers](#): Please hang them everywhere you go (cafes, restaurants, etc.)! We need to raise awareness. We can deliver these to you if you're calling in.
 - Please share [this student recruitment post](#) from our Facebook Page.
- From now on, will only invite your Kairos accounts to our Google Calendar meeting.

Budget Review

Financial Update—6:43-6:45 p.m.

- Review of account [balance, revenues, and expenses](#).

Management

Updates

Student Recruitment—6:45-6:50 p.m.

- Progress update: (11/16 enrollments)
 - [Student Enrollment Plan](#)
 - [Student Recruitment Dashboard Snapshot](#)
 - [Student Map](#)

Faculty Recruitment—6:50-6:55 p.m.

- Progress update
 - [Faculty Recruitment Overview](#)
 - [Faculty Recruitment Dashboard](#)

Feel Good

Open Floor—6:55-6:59 p.m.

Motion to Adjourn—7:00 p.m.

