



Kairos Board Meeting

2019-03-04

Kairos Academies Board Meeting Minutes

Date: March 4, 2019

Location: Conference Call

A meeting of the Board of Trustees (the "Board") of Kairos Academies (the "School") was held on March 4, 2019 at 7:30pm via conference call (conference line (712) 451-0431, access code 454811)

The following members of the board were in attendance:

Hugh Eastwood

Chisom Uche

Amanda Sullivan

Adam Layne

Aaron Jackson

Brooks Goedeker

Also in attendance was Gavin Schiffres, Co-Founder, Jack Krewson, Co-Founder.

Board Meeting is Called to Order

The Kairos Academies Board Meeting was called to order by Hugh Eastwood at 7:33 p.m.

Committee Reports - Facility Committee

The Board:

VOTED:

To approve a contract substantially similar to the one proposed between Kairos Academies and Concordia Publishing House.

Motion to Close the Board Meeting

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 7:41pm.

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