



## Kairos Academies Board Meeting Minutes

**Date:** April 16, 2019

**Location:** 4220 Duncan Ave., Saint Louis, Mo 63110 - Flame Conference Room

A meeting of the Board of Trustees (the “Board”) of Kairos Academies (the “School”) was held on April 16, 2019 at 6:00pm at Kairos Academies’ Office located at 4220 Duncan Ave., Saint Louis, Mo 63110 in the Flame Conference Room.

The following members of the board was present:

Hugh Eastwood

Brooks Goedecker

Adam Layne

Ted Stann

Amanda Sullivan

Chisom Uche

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

### Board Meeting is Called to Order

The Kairos Academies Board Meeting was called to order by Hugh Eastwood, Board President at 6:06pm.

*Meeting Agenda Attached*

### Governance

#### Minutes of Previous Board Meeting Dated 2019-03-19.

**The Board:**

**VOTED:**

To approve the draft minutes of the last Board meeting held on March 19, 2019, in the form previously circulated.

*Previous Meeting Minutes Attached*

#### Committee Reports - Finance Committee

Review [March financials](#).

Draft [Year 1 \(FY 20\) Budget](#).

Fundraising - Cardinals & June Big Donor Fundraiser.

Pledge It Website - Alternative Fundraising.

We have met Preop Fundraising goals.

*empowering students to direct their own lives and learning*

## **Committee Reports - Governance Committee**

Board Meeting Date

Date has been updated in the google calendar invite.

Governance Policies

**The Board:**

**VOTED:**

To approve the Board Policies: Governance.

Finance Policies

**The Board:**

**VOTED**

To approve the Board Policies: Finance.

Operations Policies

**The Board:**

**VOTED**

To approve the Board Policies: Operations.

Human Resource Policies

**The Board:**

**VOTED**

To approve the Board Policies: Human Resources.

Conflict of Interest Quiz

Board to take [Annual Board Conflict of Interest Statement](#).

## **Program Update**

### **Student Recruitment**

Current Standing:

58 Registered

90 Registered/Confirmed Students

114 Live Applications

Goal - 115 Registrations by April 30th (100 realistic).

Upcoming Events

Marketing Opportunities

### **Faculty**

Hiring - continue to interview and hire staff.

Pework - staff being hired will be doing some prework each week till the school opens.

### **Facility**

Potential renovations for the space on April 16th.

### **Feel Good - Announcements**

Personal Financial Disclosure - Fill it out before May 1st!



## 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 7:38pm.

Respectfully Submitted

A handwritten signature in black ink that reads "Amanda Jo Sullivan". The signature is written in a cursive style and is positioned above a horizontal line.

Amanda Sullivan, Secretary

