

## Governance

### *Minutes*

Call to Order—6:00-6:01 p.m. (Hugh)

Late Agenda—6:01 (Gavin)

- **Gavin:** Google Groups spam bot was blocking my emails. I sent this agenda out last week, but it was caught in limbo until I checked our spam filters today. Sorry for the confusion! I've fixed it, and it shouldn't be a problem going forward.

Minutes—6:01-6:05 p.m. (Hugh)

- Approve minutes from [4-16-2019 board meeting](#)

### *Committee Reports*

Finance Committee—6:05-6:15 p.m. (Gavin)

#### **Financials**

- Review draft [Year 1 \(FY 20\) Budget](#).
- Full Year 1 budget coming in June board meeting.
- Meeting with EdOps later tonight—are there any specific budget questions I should ask?

Governance Committee—6:15-6:20 p.m. (Hugh)

#### **Policy**

- Review [amendment to Homeless Student Policy](#).
  - Grievance procedures, aligned to DESE protocols, that are required to receive Title I funds.
- Vote to approve amendment to Homeless Student Policy.

#### **PSRSSTL**

- Present & explain PSRSSTL.
- Vote to approve PSRSSTL enrollment and Membership Contribution level.

#### **Kairos Academies Foundation**

- Present & explain Kairos Academies Foundation.
- Authorize CEO to create a supporting foundation.

*empowering students to direct their own lives and learning*

Full Board—6:20-6:35 p.m. (Hugh)

#### **Annual Calendar**

- Review [2019-2020 Annual Calendar](#)
- Vote to approve calendar substantially similar to [2019-2020 Annual Calendar](#)
- For reference: [Daily Schedule & Time Division](#)

#### *Program Update*

Student Recruitment—6:35-6:45 p.m.

#### **Update**

- 97 students registered (as of May 3, 2:12 p.m.)

Faculty—6:45-6:55 p.m.

#### **Hiring**

- 10/12 faculty hired
- In final interviews for:
  - English Department Chair
  - Head of House
- All hires \$50,000-\$55,000 (\$30,000-\$90,000 under budget)

#### *Feel Good*

Announcements—6:55-7:00 p.m.

#### **Live in South City & Have a Yard?**

- Help us advertise with one of our sweet yard signs! Email Gavin to get one dropped off at your house.





### **Community Barbecue**

- [Click here to RSVP](#) for our Community Barbecue (May 18 from 4:00-6:30 p.m. in Benton Park, specifically the Benton Park Pavilion). This is a chance to greet our families and get some delicious BBQ. Hope to see you there!

### **Free Optional Board Training**

- On Thursday, June 20th, MCPSA in conjunction with Charter Board Partners will host a one day training for charter school board members. This will be a FREE event. The agenda is under development however 2 items we intend to include are board member recruitment, on-boarding, and retention as well as financial, compliance and academic oversight.
  - Location TBA. If you're interested, email Gavin and he'll let you know as soon as it's announced.

Motion to Adjourn—7:00 p.m.

