



Kairos Academies Board Meeting Minutes

Date: May 7, 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 May 7, 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

Aaron Jackson

Adam Layne

Amanda Sullivan

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 6:09pm.

Meeting Agenda Attached

Governance

Minutes of Previous Board Meeting Dated 2019-04-16.

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on April 16, 2019, in the form previously circulated.

Previous [Board Meeting Minutes](#) Attached

Committee Reports - Finance Committee

Review draft [Year 1 \(FY 20\) Budget](#). Full Year 1 Budget to be voted on at June’s Meeting.

Meeting with EdOps

Committee Reports - Governance Committee

Policy

Review [amendment to Homeless Student Policy](#).

The Board:

VOTED:

To approve amendment to Homeless Student Policy.

PSRSSTL

Reviewed what PSRSSTL entails.

empowering students to direct their own lives and learning

The Board:

VOTED:

To approve PSRSSTL enrollment and Membership Contribution level to be 0%.

Kairos Academies Foundation

Present & explain Kairos Academies Foundation.

The Board:

VOTED:

To create a Kairos Academies Foundation for private grants and donations.

Board will write a resolution on what the Foundation will be and review at next meeting.

Board Items

Review [2019-2020 Annual Calendar](#).

The Board:

VOTED:

To approve calendar substantially similar to 2019-2020 Annual Calendar.

For Reference: [Daily Schedule & Time Division](#).

Program Update

Student Recruitment

94 students registered (as of May 3, 2:12 pm).

96 or 97 as of today - Want to be at around 120 Students.

Goal to be at 115 students by May 20th.

Community BBQ - May 18th @ 4pm Benton Park.

Facilities & Furniture

Tours every Thursday & Saturdays for two months (about 70 total).

June 1st start renovation of the space.

Furniture

Hiring

10/12 Faculty Hired

Final interviews for English Department Chair & Head of House/Compass Support.

All hires \$50,000-\$55,000 (\$30,000-\$90,000 under budget).

Feel Good - Announcements

Yard Signs

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

Community BBQ

May 18th 4:00-6:30pm in Benton Park at Benton Park Pavillion.

Free Optional Board Training - June 20th

Location TBA



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 7:17pm.

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

