

Salutations

Call to Order—6:00-6:01 p.m.

Minutes—6:01-6:03 p.m.

Approve minutes from [7-2-2019 board meeting](#).

Committee Reports

Governance Committee—6:03-6:20 p.m.

Policy and Plans

- Lottery policy
 - Got rid of “board member” lottery preference
 - students from outside St. Louis City, who may be charged tuition at the CEO’s discretion
- Changed record request policy from:
 - Previously
 - 10 cents per page for paper copies 9 by 14 or smaller, plus an hourly fee for research and duplicating time that does not exceed the average hourly rate of pay for clerical staff at Kairos Academies.
 - Currently
 - 10 cents per page for paper copies 9 by 14 or smaller, plus the product of (a) the time required by any staff member involved to respond to, research, and produce requested records and (b) the hourly wage of those staff members.
- SPED Plan
 - [Kairos Academies SPED Plan](#)

Motion: “I move to adopt policies and plans substantively similar to those listed above.” (Second? Objections?)

Finance Committee—6:20-6:30 p.m.

Monthly Financials

Present [May and June 2019 financials](#).

Valedictions

Announcements—6:30-6:35 p.m.

- Board Training Opportunities
 - **Charter Board Partners (General Training)**
 - Charter Board Partners is hosting a charter school board training Sept. 14th at Blanke Building Community Room (1310 Papin St. St. Louis, MO 63103).
Topics include:
 - Finding and Onboarding Great Board Talent
 - Using a Dashboard to Monitor the Health of Your School
 - MO Law Compliance OR Race and Equity in Public Education
 - Creating an Effective CEO Evaluation Process
 - RSVP to MCPSA's Bailey Geist (bgeist@mocharterschools.org)

Q&A for CEO—6:35-7:00 p.m.

Motion to Adjourn—7:00 p.m. (Hugh)

