



Kairos Board Meeting

9-3-2019

Location: 2315 Miami St., St. Louis, MO 63118
Dial-in Number: (712) 451-0431 | Access Code: 454811

Salutations

Call to Order—6:00-6:01 p.m.

Minutes—6:01-6:03 p.m.

Approve minutes from [8-6-2019 board meeting](#).

Committee Reports

Finance Committee (EdOps)—6:03-6:20 p.m.

Monthly Financials

Present

- [July 2019 financials](#)
- [July check register](#)

Program Update (Gavin)—6:20-6:30 p.m.

Present [NWEA MAP Baseline Data](#)

Valedictions

Announcements (Hugh)—6:30-6:35 p.m.

- Charter Board Partners (n/k/a Education Board Partners) is doing a Board training on Saturday, September 14th from 9:00 a.m. to 2:00 p.m. at 1310 Papin St., 63103. Although our charter does not require Board members to undergo a certain number of hours of training, it does require our Board to commit to training. I attended last year and found it interesting. This training is free.
- The Missouri Charter Schools Conference is in K.C. this year, October 16 through 19. There will also be trainings available there, but at a cost of \$100/day/person.
- There will a forthcoming statewide campaign re: Funding Equity for charter schools. Legislators have indicated that they want to hear from parents and schools, so we will need to step up as a Board on this issue, which of course affects a core responsibility that we have as to school finances.

Q&A for CEO—6:35-7:00 p.m.

empowering students to direct their own lives and learning

Motion to Adjourn—7:00 p.m. (Hugh)

