

Salutations

Call to Order—6:00-6:01 p.m.

Minutes—6:01-6:03 p.m.

Approve minutes from [9-3-2019 board meeting](#).

Committee Reports

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

Monthly Financials

Present

- [August 2019 finance report](#)
- [August 2019 check register](#)

Finance Policies

- Change in [Board Policies Finance](#) "SECTION 1.2. Depositing Cash"
 - "Deposits shall be made **weekly** at a minimum" to "Deposits shall be made **monthly** at a minimum."

Valedictions

Announcements (Hugh)—6:25-6:30 p.m.

- Thank you Aaron for the birthday fundraiser!
- Adam Layne resigned from the Kairos board.
- 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.

Motion to Adjourn—6:30 p.m. (Hugh)