



## Kairos Academies Board Meeting Minutes

**Date:** October 1, 2019

**Location:** 2315 Miami St., St. Louis, MO 63118

A meeting of the Board of Trustees (the “Board”) of Kairos Academies (the “School”) was held on October 1, 2019 at 6:00pm at Kairos Academies located at 2315 Miami St., St. Louis, MO 63118.

The following members of the board was present:

Hugh Eastwood

Aaron Jackson

Ted Stann

Also in attendance was Gavin Schiffres, Co-Founder. Any other guests: Paul Greenwood (EdOps) and Sierhah Price (EdOps).

### Board Meeting is Called to Order

The Kairos Academies Board Meeting was called to order by Hugh Eastwood, Board President at 6:02 p.m.

[Meeting Agenda Attached](#)

### Governance

#### Minutes of Previous Board Meeting Dated 2019-9-03.

**The Board:**

**VOTED:**

To table approval of the minutes from the last Board meeting, held on September 3, 2019, in the form previously circulated.

[Previous Meeting Minutes Attached](#)

### Finance Report

**The Board:**

**VOTED:**

To approve the August check register unanimously.

[August, 2019 Check Register](#)

**The Board:**

**VOTED:**

To approve the August finance report unanimously.

[August, 2019 Finance Report](#)

*empowering students to direct their own lives and learning*

## **Minutes of Previous Board Meeting Dated 2019-9-03.**

### **The Board:**

#### **VOTED:**

To approve the draft minutes from the last Board meeting, held on September 3, 2019, in the form previously circulated.

[Previous Meeting Minutes Attached](#)

## **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 6:35 p.m.

**Respectfully Submitted**

**Gavin Schiffres, Acting Secretary**

