



Kairos Board Meeting

3-3-2020

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

Dial-in Number: (712) 451-0431 | Access Code: 454811

Posted publicly March 2nd, 2020 at Kairos Academies and online at www.kairosacademies.org/board.

Board of Directors

Hugh Eastwood, Board President

Chisom Uche, Board Treasurer

Amanda Sullivan, Board Secretary

Aaron Jackson

Ted Stann

Mike Vachow

Gavin Schiffres, CEO

Meeting Notice

Notice is hereby given that the Kairos Academies Board of Directors will hold the following meeting at Kairos Academies (2315 Miami St., St. Louis, MO 63118). Please call 917-488-9108 if you have any trouble entering the building or finding the meeting.

Board Meeting

Tuesday, March 3rd, 2020, 6:00 p.m.

Kairos Academies
2315 Miami St.
St. Louis, MO 63118

Entrance at 3558 S. Jefferson Ave., St. Louis, MO 63118.

To join by conference call, please dial (712) 451-0431 and enter access code 454811.

The Board of Directors retains the right to return to a closed Executive Session for reasons permissible under Section 610.021 of the Missouri Revised State Statutes.

empowering students to direct their own lives and learning

Salutations

Call to Order—6:00 p.m.

Public Comment—6:00-6:15 p.m.

- Open comment period from members of the public

Minutes—6:15-6:20 p.m.

- Review and approve minutes from board meeting on [February 4th, 2020](#)

Reports

Governing Committee (Hugh)—6:20-6:35 p.m.

- Vote to add Whitney Young to the Kairos board with a two-year term.
- Comments on board walkthrough
- Reschedule May board meeting

Program Update (CEO)—6:35-6:45 p.m.

- Field trip to “Polka Dots” and “Ghost”
- New Schools Venture Fund COP
- 40 students enrolled; on track for minimum goal
- Preparing for next board meeting; budget and annual school calendar

Finance Committee (EdOps)—6:45-7:00 p.m.

Attendance Dashboard

- [January, 2020 Attendance Data](#)

Monthly Financials

- [January, 2020 Finance Dashboard](#)
- [January, 2020 Check Register](#)

➤ Vote to approve financials and check registry

Appeals Committee (Aaron)—7:00-7:15 p.m.

- Motion to Enter Executive Session
 - The Board will vote by roll call to enter executive session, pursuant to RSMo 610.021.1, to discuss a cause of action.
- Motion to Exit Executive Session



- The Board will vote by roll call to exit executive session.

Valediction

Q&A + Announcements—7:15-7:30 p.m.

- Reminder to fill out Missouri Ethics Commission filer ([how to guide here](#))

Motion to Adjourn—7:30 p.m. (Hugh)

