



Kairos Academies Board Meeting Minutes

Date: March 3, 2020

Location: 2315 Miami St., Saint Louis, Mo 63118

A meeting of the Board of Directors (the "Board") of Kairos Academies (the "School") was held on March 3, 2020 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 Stan

Amanda Sullivan

Chisom Uche

Mike Vachow

Also in attendance was Gavin Schiffres.

Board Meeting is Called to Order

The Kairos Academies Board Meeting was called to order by Hugh Eastwood, Board President at 6:05pm.

[Meeting Agenda Attached](#)

Community Update & Public Comment

Open comment period from members of the public - no one from the public is in attendance, so no comment.

Minutes of Previous Board Meeting Dated [2020-02-04](#).

The Board:

VOTED:

To approve the draft minutes of the Board meetings held on February 4, 2020 in the form previously circulated.

Governing Committee

Vote to add Whitney Young to the Kairos board with a two-year term.

The Board:

VOTED:

To add Whitney Young to the board for a two year term..

Comments on board walkthrough - concern on space size, concern on the classroom without walls, concern from students of the safety for an external threat (active shooter).

Reschedule May board meeting - Friday, May 8th.

Reports

Program Update

Field trip to "Polka Dots" and "Ghost".

empowering students to direct their own lives and learning

New Schools Venture Fund COP + Site Visit - Los Angeles

40 students enrolled; on track for minimum goal.

Student retention from current class.

Preparing for next board meeting: budget and annual school calendar.

Sponsors will share their findings with the board at the next meeting.

Finance Committee

Review Attendance Dashboard - attendance is going strong still.

[January Attendance Dashboard](#)

Monthly Financials

[January 2020 Finance Report](#)

[January 2020 Finance Dashboard](#)

The Board:

VOTED:

To approve the January 2020 financials and check register unanimously.

Valediction

Q&A + Announcements

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

Funds allocation to Kairos Swag to be able to have for students, parents, and staff.

Work from Kairos is available for all board members.

The Board:

VOTED:

To move into executive session, pursuant to RSMo 610.021, to discuss a call of action.

Hugh Eastwood

Whitney Young

Mike Vachow

Amanda Sullivan

Chisom Uche

Aaron Jackson

The Board:

VOTED:

To exit the executive session.

Hugh Eastwood

Whitney Young

Mike Vachow

Amanda Sullivan

Chisom Uche

Aaron Jackson



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 7:43pm.

Respectfully Submitted

A handwritten signature in black ink that reads "Amanda Jo Sullivan". The signature is written in a cursive style and is positioned above a horizontal line.

Amanda Sullivan, Secretary

