



Kairos Academies Board Meeting Minutes

Date: March 28, 2019

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

A virtual meeting of the Board of Trustees (the “Board”) of Kairos Academies (the “School”) was held on March 28, 2019 at 6:00pm.

The following members of the board was present:

Hugh Eastwood

Aaron Jackson

Ted Stann

Amanda Sullivan

Chisom Uche

Whitney Young

Also in attendance was Gavin Schiffres, Co-Founder, and Jack Krewson, Co-Founder. Any other guests:

Board Meeting is Called to Order

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

[Meeting Agenda Attached](#)

Frame of Meeting

This meeting is an Ad Hoc Meeting, so there will be no review of financials, check register, or attendance dashboard

Community Update & Public Comment

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

Board Policy Updates

Overview of new policies: Human Resource Policies (Employee Information Sharing Policy & Local Educational Agency Title I.A Parental Involvement Policy and School Title I.A Parental Involvement Policy) and Finance Policies (Federal Fiscal Compliance Policy & Policy Regarding Authorized Signatures).

The Board:

VOTED:

To adopt the four board policies as mentioned above to be added to the Kairos Academies Handbook.

Covid-19 Response

In-person classes are more than likely will be suspended for the rest of the school year. We moved directly into remote school using the same learning tools we use everyday, just added the use of video conferences with teachers and coaches. Staff moving to teleworking. We are supporting families with meals and making sure they had access to wifi at home.

This will have minimal impact on funding as ADA is no longer tracked.

empowering students to direct their own lives and learning

All Kairos events are postponed until the end of the school year.

Remote School Week 1 [Summary](#) & [Slideshow](#).

Virtual Learning for [Cycle 5](#) overview.

MCPSA Site Visit

Site Visit [Summary](#). Resonance and disagreements with site visit Feedback we have already or plan to incorporate

SY19 Strategy

Review Slides and GANTT.

Expansion Go/No Go Criteria.

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 7:41pm.

Respectfully Submitted



Amanda Sullivan, Secretary

