



## Board of Directors

**Hugh Eastwood**, Board President

**Chisom Uche**, Board Treasurer

**Amanda Sullivan**, Board Secretary

**Aaron Jackson**

**Ted Stann**

**Mike Vachow**

**Whitney Young**

**Gavin Schiffres**, CEO (Ex Officio)

## Meeting Notice

The Kairos Academies Board of Directors will meet Tuesday evening, April 7<sup>th</sup> Anno Domini 2020 from six to seven thirty post meridiem. Since the spectre of Coronavirus is keeping us apart, we invite you join us in conducting the public's business by opening [meet.google.com/xcf-ktst-fca](https://meet.google.com/xcf-ktst-fca) on your web browser or dialing 904-900-0823 on your telephone and entering the following PIN: 505 083 573#.

As is its right, per Missouri Revised State Statute Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

If you are a member of the public and would like to comment, please email [board.president@kairosacademies.org](mailto:board.president@kairosacademies.org) with a brief description of your topic and approximately how long you'd like to speak for. This helps the board plan its agenda and manage time appropriately. Five minutes is always held for unscheduled public comment.

This notice was published at [www.kairosacademies.org/board](http://www.kairosacademies.org/board) seven days prior to the meeting.

## Salutation

**Call To Order** (6 p.m.)

**Agenda Overview** (6 p.m.)

**Public Comment** (6:01 p.m.)

- Robbyn Wahby (6:01 p.m.) **Topic:** COVID-19
- Unscheduled public comment (6:03 p.m.)

**Minutes** (6:08 p.m.)

- [Board minutes from March 3rd, 2020 meeting](#)
  - [Board minutes from March 28th, 2020 meeting](#)
- Vote to approve minutes from March 3 and/or March 28 board meetings

**CEO Update** (6:13 p.m.)

- COVID-19 impact forecast
- [Kairos Oikoi Plan](#) ("Kairos at Home" or "Opportunity at Home")

## Finance

**Update on SBA Loans** (6:15 p.m.)

- [Summary Overview](#)

**Board Finance Policies** (6:16 p.m.)

- [Board Policies: Finance](#)
- Changed monthly timelines for procedures to cyclical timelines (1 cycle = ~5 weeks)
- Added "or their designee" to all daily or weekly procedures by CEO or COO

➤ Vote to update board policies

**Attendance Dashboard** (6:18 p.m.)

- [February, 2020 Attendance Dashboard](#)
- Reminder: DESE has announced that attendance will no longer be recorded SY19-SY20.

**Monthly Financials** (6:20 p.m.)

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

➤ Vote to approve financials and check register

**Budget Review** (6:25 p.m.)

- This is a **first look** at our FY20 budget. Boards usually begin to review the budget in April, soliciting input, and answering questions. Best practice is to approve the budget in June, when we have a clearer sense of our enrollment number, Kairos' primary revenue driver.



- [\(DRAFT\) FY20 Budget](#)

## School Year 2020 Planning

**Annual Calendar** (7:00 p.m.)

- [SY20 Annual Calendar](#)

➤ Vote to adopt an SY20 calendar substantially similar to the proposal.

**Expansion Go/No Go Criteria** (7:10 p.m.)

## Valediction


**Announcements** (7:27 p.m.)


- Please invite your friends to “like” [Kairos Academies on Facebook](#). This is becoming a major vehicle for recruitment and fundraising. Thanks for helping spread the word!


**(1)** Go to the [Kairos Academies Facebook Page](#).


**(2)** Scroll down until you see this in the far right column:


**Community** [See All](#)


 [Invite your friends](#) to like this Page

 683 people like this

 713 people follow this

 [Aaron Cissell](#) and **63 other friends** like this or have checked in



 22 check-ins

**(3)** Click on the “Invite your friends” link.







**(4)** Click “Not invited” > Click “Select all” > Click “Send Invites.”



Invite your friends to like Kairos Academies: St. Louis ×

Not Invited (213)   Selected (177)   Invited (1618)

All Friends  [Unselect All](#)

	Steve Krewson	<input checked="" type="checkbox"/>
	Robin Harvey	<input checked="" type="checkbox"/>
	Max Silver	<input checked="" type="checkbox"/>
	Edward Bates	<input checked="" type="checkbox"/>
	Kairos Academies Messenger	<input checked="" type="checkbox"/> Liked
	Sarae Chung	<input type="checkbox"/>

Also send each invite in Messenger Send Invites (177)

## Motion to Adjourn (7:30 p.m.)

