



## 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, June 30<sup>th</sup> Anno Domini 2020 from six to seven thirty post meridiem. With 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) at least one day prior to the meeting.

## Salutation

### Call To Order (6:00 p.m.)

### Check-In (6:00 p.m.)

- in about a minute, share:
  - overall feeling right now; one recent challenge; one recent win
  - can be professional or personal
- nominate the next board member for a check-in

### Public Comment (6:10 p.m.)

- Unscheduled public comment

### Minutes (6:18 p.m.)

- Secretary had unavoidable delays to producing the June 2nd, 2020 board minutes

## Finance

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

- [May, 2020 Finance Dashboard](#)
- [May, 2020 Check Register](#)
- [May, 2020 Credit Card Statement](#)

### Budget Review (6:30 p.m.)

- [FY21 Budget](#) walkthrough by Fin. Comm. and COO.

### Auditor Recommendation (7:00 p.m.)

- FY20 auditor recommendation by Fin. Comm. and COO.

## Consent Agenda

### Vote on Above Items (7:05 p.m.)

- Vote to approve the following items, discussed above:
  - May, 2020 Financials
  - May, 2020 Check Register
  - FY21 Budget (with \$60,000 expansion on salary line)
  - FY20 auditor recommendation

## SY21 Preparation



### **CEO Programmatic Update (7:06 p.m.)**

- Facilities update
- Student recruitment update
- Staff recruitment update
- COVID-19 update

## **Valediction**

**Announcements (7:15 p.m.)**

**Motion to Adjourn (7:20 p.m.)**

