



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, September 10th 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 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 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 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 one recent challenge and win
- nominate the next board member for a check-in

Public Comment (6:10 p.m.)

- Unscheduled public comment

Minutes (6:17 p.m.)

- [Minutes](#) from August 4, 2020 board meeting

Governance

Contract Amendment Regarding COVID (6:20 p.m.)

- MCPSC provided language for a COVID amendment they have asked all schools in their portfolio to adopt. It broadly allows learning plan modifications due to COVID as long as they align to the spirit of the approved model.
- Review [amendment](#) to MCPSC performance contract (language provided by MCPSC)

SPED Local Compliance Plan (6:25 p.m.)

- LEAs need to adopt a "SPED Plan" annually in order to receive federal funds. The Missouri Department of Education puts out a generic plan that complies with federal requirements, and they encourage districts to adopt it verbatim. You can read more in their [compliance letter](#).
- Review [SPED Local Compliance Plan](#)
 - This is super long, so as always, we've reviewed it on your behalf. It doesn't change our current policies or procedures.

Board Training (6:30 p.m.)

- The Opportunity Trust Fellowship
- Kent Peterson

Finance

Treasurer (6:40 p.m.)

- Vote to appoint Eloise Schlafly as Board Treasurer.



Monthly Financials (6:42 p.m.)

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

Consent Agenda

Vote on Discussed Items (6:50 p.m.)

- Vote to approve the following discussed items:
 - **GOVERNANCE**
 - [Minutes](#) from August 4, 2020 board meeting
 - [Amendment](#) to MCPSC performance contract (language provided by MCPSC)
 - [SPED Local Compliance Plan](#)
 - Concomitant [certification statement](#) for DESE
 - **FINANCE**
 - August, 2020 [Finance Dashboard](#)
 - August, 2020 [Check Register](#)
 - August, 2020 [Credit Card Statement](#)
 - July, 2020 [Check Register](#)
 - July, 2020 [Credit Card Statement](#)

CEO Update

Update (6:55 p.m.)

- Motion to enter executive session
The Board will vote by roll call to enter executive session, pursuant to RSMo 610.021.2, to discuss lease or purchase of real estate where public knowledge might adversely affect the amount paid in the transaction.
- Review [Q4, 2020 Kairos Strategy](#)
- Motion to exit executive session

Valediction

Announcements (7:10 p.m.)

- Please fill out [this Doodle poll](#) with your availability for a walkthrough.

To maintain oversight, members of the board have requested to see (i) the new space (refreshed 5th Floor, new 2nd Floor, playground) and (ii) what teaching and learning looks like during COVID.



Motion to Adjourn (7:15 p.m.)

