



Board of Directors

Aaron Eastwood, Board President
Eloise Schlafly, Board Treasurer
Kevin Kerr, Board Secretary

Amanda Sullivan
Chisom Uche
Aaron Jackson

Mike Vachow
Whitney Young
Nicole Plair

Gavin Schiffres, CEO (Ex Officio)

Meeting Notice

The Kairos Academies Board of Directors will meet Thursday evening, June 17th Anno Domini 2021 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 (Hugh, 6:00 p.m.)

Check-In (Hugh, 6:00 p.m.)

- Share a recent challenge and win (~1 min each)
- Nominate the next attendee for a check-in

Public Comment (Hugh, 6:07 p.m.)

- Unscheduled public comment

Minutes (Hugh, 6:17 p.m.)

- Review minutes from
 - [May 20, 2021 board meeting](#)

Governance Committee

Board Officers (Aaron, 6:20 p.m.)

- Hugh Eastwood as President
- Kevin Kerr as Secretary
- Eloise Schlafly as Treasurer

Board Expertise Survey (Aaron, 6:23 p.m.)

Program Committee

CEO Evaluation (Whitney, 6:25 p.m.)

Facilities Committee

Update (Amanda, 6:35 p.m.)

Finance Committee

Monthly Updates & Financials (Eloise, 6:45 p.m.)

- May 2021 [Financial Dashboard](#)
- May 2021 [Check Register](#)
- May 2021 [Credit Card Statement](#)

Budget (Britt, 6:50 p.m.)

- [SY21-22 Budget](#)



Consent Agenda

Vote on Discussed Items (Aaron, 7:20 p.m.)

- Vote to approve the following discussed items:
 - Governance
 - [May 20, 2021 board meeting](#)

 - Kairos Board Officers
 - Hugh Eastwood as President
 - Kevin Kerr as Secretary
 - Eloise Schlafly as Treasurer

 - Finance
 - May 2021 [Financial Dashboard](#)
 - May 2021 [Check Register](#)
 - May 2021 [Credit Card Statement](#)

 - [SY21-22 Budget](#)

Valedictions

Community BBQ (Hugh, 7:29 p.m.)

- Please come out to the Kairos Community BBQ on June 26th. Bring your family, bring your friends, bring your pets! We'll have live music, food trucks, and a COVID-19 vaccination drive. [RSVP today!](#)

Help Hugh Paint (Hugh, 7:30 p.m.)

- Morning of Saturday, July 24th! Come join for the service initiative.



Reference Calendar

JULY

Complete

- Conflict of Interest questionnaire
- Risk of Fraud questionnaire

Approve

- Student Handbook
- Staff Handbook

AUGUST

Review

- MCPSC performance contract goals (benchmarked against other STL schools)

Approve

- Annual CEO performance goals

SEPTEMBER

OCTOBER

NOVEMBER

DECEMBER

Approve

- Updates to board policies (based on MCPSA model policy updates)

JANUARY

FEBRUARY

Complete

- Missouri Ethics Commission Personal Filer Disclosure

Approve

- Enrollment
- Annual Calendar

MARCH

APRIL

Approve

- Plan to Return In-Person Learning

MAY

JUNE

Approve

- Annual Calendar of Board Meetings
- CEO Annual Evaluation

Approve

- Annual Budget (Fin Comm review first draft in April, final draft in May)
- Board Officers

