



Board of Directors

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

Amanda Sullivan
Aaron Jackson
Mike Vachow

Whitney Young
Nicole Plair
Katie Owen

Gavin Schiffres, CEO (Ex Officio)

Kairos Academies

Emergency Board Meeting Minutes

A virtual meeting of the Board of Directors (the “Board”) of Kairos Academies (the “School”) was held on January 8th, 2022 at 5:01 p.m.

The following members of the board were present:

Eloise Schlafly
Amanda Sullivan
Whitney Young
Mike Vachow
Aaron Jackson
Gavin Schiffres
Kevin Kerr
Katie Owen
Hugh Eastwood

Also in attendance:
Britt Kelleher, COO

Agenda

Board President or designee, 5:00-5:15p.m.

Call To Order

Discussion of COVID & Virtual School Considerations

- Presentation of statutes, community opinion, staffing considerations, and peer school actions by CEO
- Mandated booster for staff will be an upcoming requirement or negative weekly test

There is no penalization from DESE if we go virtual, although the political climate is to encourage in person attendance. About 1/3 of the student body could be reluctant to attend in person. Legally, we can close if the board approves, and go virtual if the sponsor approves. Teachers in general prefer to teach virtually in the coming week. The management team has support from the board to act in the best interest of the student body and the school. The governance committee should review a more formal COVID policy in the future.

Motion to Adjourn

Motion to Close the Board Meeting

There being no further business to be transacted, and upon motion duly made by Hugh Eastwood, seconded by Kevin Kerr, and approved, the meeting was adjourned at 5:38 p.m.

Respectfully submitted,



Board Secretary

