



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

Meeting Notice

The Kairos Academies Board of Directors will meet Wednesday evening, February 23rd Anno Domini 2022 from six to six twenty 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/nps-jhgp-zvp.

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.

Justification for Nonstandard Meeting: In order to remain diligent in addressing the MCPSC's Letter of Concern issued on February 4th, 2022, an immediate board review of Kairos Vanguard's Statement of Work was necessary.

Salutation

Attendees

The following members were in attendance:

- Hugh Eastwood
- Elois Schlafly
- Aaron Jackson
- Mike Vachow
- Whitney Young
- Amanda Sullivan
- Kevin Kerr

The following guests were in attendance

- Jack Krewson
- Britt Kelleher
- Casey McBride
- Ben Huebner
- Marnae Chavers
- Blythe Bernhard
- Gavin Schiffres

The following committee members were absent:

- Nicole Plair
- Katie Owen

Board President or designee, 6:00-6:05 p.m.

Call to Order

- President: I call this meeting of Kairos Academies to order.
- The Secretary notes the time in the minutes.

Public Comment

- The President will open the floor to unscheduled public comment.

Review the Minutes

- Read [2022-02-17 Board Meeting Minutes.pdf](#)



Approve the Minutes

- President: Are there any corrections to the minutes? Mike mentioned he was not at the previous meeting and should be stricken from the record.
- The President accepts corrections, noted by the Secretary.
- President: There being no further corrections, the reviewed minutes stand approved. Motion made by Kevin Kerr, seconded by Aaron Jackson, and approved by Hugh Eastwood, Eloise Schlafly, Whitney Young, Amanda Sullivan, and Mike Vachow

Officer & Committee Reports

Finance Committee

Treasurer or designee, 6:05–6:20 p.m.

Kairos Vanguard

- Review [Kairos Vanguard Statement of Work](#), the preliminary proposal to a broader services agreement.
- Members of the Kairos Vanguard board and staff will be available to answer questions about the proposal.
- Kairos Vanguard board and staff members will recuse themselves from the board meeting.
- The Secretary will note recusals in the minutes. The following attendees recused themselves: Gavin Schiffres, Hugh Eastwood, Britt Kelleher, Casey McBride, Marnae Chavers, Ben Huebner, and Jack Krewson

Approve New Business

- Vote on whether to approve a [statement of work contract Kairos Academies Vanguard](#). Motion made by Eloise Schlafly, seconded by Kevin Kerr, and approved by Mike Vachow, Aaron Jackson, Whitney Young, Amanda Sullivan.



Valedictions

Board Secretary or designee, 6:20 p.m.

Sunshine Law Training

The Kairos Academies Board has elected to attend a training on the Sunshine Law offered by the Missouri Attorney General Office. The Secretary will obtain and circulate information about the trainings with the board, but the time and dates are listed here and on the Kairos Board Calendar.

- Wednesday, March 16th, 2022 from 6-8pm CT
- Thursday, March 24th, 2022 from 6-8pm CT

All board members are being "opted into" the latest training through our

[SY22 Kairos Academies Board Member Training Record](#). If you choose to attend an earlier training, please edit the document to reflect that.

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)

SEPTEMBER

Approve

- Annual CEO performance goals

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

Motion to Close the Board Meeting

There being no further business to be transacted, and upon motion duly made by Aaron Jackson, seconded by Kevin Kerr, and approved, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Board Secretary

