



Minutes

Meeting Notice

This notice was published at www.kairosacademies.org/board at least one day prior to the meeting.

Please join this Kairos Academies board committee at the above date & time by going to [Kairos Board Calendar](#), clicking "More Details" on the relevant event, and clicking "Join with Google Meet."

Pursuant to Missouri Revised State Statute Section 610.021, the Committee may close this meeting for an Executive Session to discuss permissible subjects.

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 approval to discuss the relationship with Kairos Academies Vanguard.

Attendees

Mike Vachow
Kevin Kerr
Hugh Eastwood
Eloise Schlafly
Aaron Jackson
Nicole Plair
Whitney Young
Britt Kelleher
Jack Krewson
Katie Owen
Stuart Murray
Tom Durphy
William Haft

The following board members were absent:
Amanda Sullivan

Agenda

1. Call to Order
Meeting began at 6.03 pm CT



Motion made by Mike Vachow, seconded by Aaron Jackson, to enter closed session at 6.03 pm CT. Roll call to enter: Hugh Eastwood, Aaron Jackson, Nicole Plair, Kevin Kerr, Whitney Young, Eloise Schlafly, Mike Vichow, Katie Owen.

2. Closed session

Tom Durphy was present within closed session

a. Legal matters and consultation under Missouri Revised State Statute Section 610.021(1)

Motion made by Aaron Jackson and seconded by Eloise Schlafly, to approve common interest agreement with William Taft's firm at 6.16pm CT.

Roll Call:

Hugh Eastwood: Yes

Aaron Jackson: Yes

Eloise Schlafly: Yes

Whitney Young: Yes

Nicole Plair: Yes

Katie Owen: Yes

Kevin Kerr: Yes

Mike Vachow: Yes

William Haft entered closed session at 6.20pm CT

b. Real estate matters under Missouri Revised State Statute Section 610.021(2)

Motion stayed to approve an NDA by LevelField at 6.21pm CT

Hugh Eastwood left closed session at 6.26pm CT

c. Discuss matters between Kairos Academies and Kairos Academies Vanguard under RSMo 610.021(9).

Motion made by Nicole Plair, seconded by Eloise Schlafly, to exit closed session at 9.05 pm CT. Roll call to exit: Aaron Jackson, Eloise Schlafly, Nicole Plair, Whitney Young, Mike Vachow, Katie Owen, Kevin Kerr

3. Open Session

Additional Attendees:

Robbyn Wahby

Theo Rizzuti

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Elisa Tomich

a. At 9.08pm CT, motion made by Kevin Kerr, and seconded by Nicole Plair, to vote to inform our sponsor that Kairos Academies will not be pursuing a Charter Management Organization contract with Kairos Academies Vanguard with regard to the Letter of Concern from the sponsor. Kairos Academies will extend the existing agreement between KA and KAV from April 1st until June 30th. This will allow for an orderly transition of team members and organizational functions from KAV to KA.

Roll Call:

Mike Vachow: Yes

Eloise Schlafly: Yes

Aaron Jackson: Yes

Kevin Kerr: Yes

Nicole Plair: Yes

Whitney Young: Yes

Katie Owen: Yes

4. Adjourn

Motion made by Nicole Plair, seconded Whitney Young to adjourn at 9.11 pm CT.

Respectfully submitted,

Board Secretary