



Board Members

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

We invite you join us at meet.google.com/nps-jhgp-zyp. This notice was published at www.kairosacademies.org/board at least one day prior to the meeting.

Per Missouri Revised State Statute Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

Agenda

1. Call to Order
2. Check-in
3. Public comment
4. Approve meeting minutes
 - a. February 17, 2022
 - b. February 23, 2022
 - c. March 2, 2022
 - d. March 10, 2022
5. Governance Committee
 - a. Progress on requests in MCPSC's letter
6. Finance Committee
 - a. February 2022 Monthly Financial Reports
 - b. LDR Contract
 - c. Trafera Contract
 - d. Tech Electronic Contract
 - e. Invoices Paid to Kairos Vanguard Since 2019
7. Facilities Committee
 - a. LevelField NDA Agreement
8. Program Committee
 - a. 2021-2022 Annual School Calendar
 - b. 2022-2023 Annual School Calendar
 - c. School activities
 - i. Winter social (dance and movie)
 - ii. Spring sports (boys/girls/coed soccer, track/cross country, basketball tournament)

empowering students to direct their own lives and learning

- iii. Black History Month (Black artist assembly, Black history mosaic, Black history podcasts, Black poetry focus, Black History Month t-shirt sale, mural of famous Black St. Louisans)
 - iv. School's first play
 - d. High School Opening Update
 - e. CEO Search Update
 - 9. Ongoing Board Learning
 - a. MCPSC's Guide on Public Minutes
 - 10. Adjournment

