



# Minutes

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## Meeting Notice

This notice was published at [www.kairosacademies.org/board](http://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.

## Attendees

Mike Vachow  
Kevin Kerr  
Eloise Schlafly  
Nicole Plair  
Whitney Young  
Katie Owen  
Amanda Sullivan  
Gavin Schiffres

The following board members were absent:

Hugh Eastwood  
Aaron Jackson

## Agenda

Agenda

1. Call to Order. The meeting was called to order by Mike Vachow at 6.02pm CT
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

Motion to approve minutes made by Kevin Kerr, seconded by Amanda Sullivan, and approved unanimously by present board members.

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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

Motion to grant board endorsement of invoices paid by KAV to KA since 2019 once approved by the Board Treasurer and Finance Committee. Motion made to approve February Monthly Financial Reports. Motion made to pursue a contract with LDR. Motion made to approve Trafera Contract. Motion made to approve Tech Electronic Contract. Motion made by Whitney Young, seconded by Nicole Plair, and approved unanimously by present board members.

7. Facilities Committee
  - a. LevelField NDA Agreement

Motion to approve execution of LevelField NDA made by Nicole Plair, seconded by Eloise Schlafly, and approved unanimously by present board members.

8. Program Committee
  - a. 2021-2022 Annual School Calendar
  - b. 2022-2023 Annual School Calendar

Motion to extend the last day of school from May 3rd to May 4th, 2022 and to include March 27th-31st, 2023 as a part of the regular term made by Amanda Sullivan, seconded by Nicole Plair, and approved unanimously by present board members.

- c. School activities
      - i. Winter social (dance and movie)
      - ii. Spring sports (boys/girls/coed soccer, track/cross country, basketball tournament)
      - 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

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Motion made by Eloise Schlafly, seconded by Katie Owen, and approved unanimously by present board members to adjourn at 6.40 pm CT.

Respectfully submitted,

A handwritten signature in black ink that reads "Kevin C. Ken".

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**Board Secretary**