

Board Meeting

May 19, 2022 | 6:00 p.m.

Board Members

Hugh Eastwood, Board President Amanda Sullivan Whitney Young Eloise Schlafly, Board Treasurer Aaron Jackson Nicole Plair Kevin Kerr, Board Secretary Mike Vachow Katie Owen

Meeting Notice

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

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

Draft Agenda

- 1. Call to Order
- 2. Check-in
- 3. Public comment
- 4. Approve meeting minutes
 - a. April 21, 2022
 - b. April 22, 2022
 - c. May 3, 2022
- 5. Finance Committee
 - a. April 2022 monthly financial reports
 - b. FY23 Budget
- 6. Enter closed session (roll call) for the discussion of hiring, firing, disciplining or promoting of particular employees by a public governmental body, pursuant to R.S.Mo.§610.021(3)
- 7. Exit closed session (roll call)
- 8. Adjournment