

Notice of Board Meeting

June 16, 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. If the board intends to close this meeting, it will be noted in the agenda below.

Agenda

- 1. Call to Order
- 2. Check-in
- 3. Public comment
- 4. Approve meeting minutes
 - a. June 1, 2022
- 5. Finance Committee
 - a. May 2022 monthly financial reports
 - b. FY23 Budget
- 6. Facilities Committee
- 7. Program Committee
- 8. Adjournment