



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 to 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 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.

Attendees

Mike Vachow
Kevin Kerr
Eloise Schlafly
Hugh Eastwood
Aaron Jackson
Khalil Graham
Nicole Plair
Amanda Sullivan
Whitney Young
Marnae Chavers
Tom Durphy
Britt Kelleher

The following board members were absent:
Katie Owen

Agenda

Meeting was called to order at 6.01pm CT by Hugh Eastwood.

1. Call to Order
2. Check-in
3. Public comment
4. Approve meeting minutes
 - a. June 16, 2022

empowering students to direct their own lives and learning

Motion to approve the above meeting minutes made by Aaron Jackson, seconded by Amanda Sullivan, and passed unanimously at 6.19pm CT.

5. Closed Session
 - a. RSMo Section 610.021.1 (legal actions)

Motion to enter executive meeting pursuant to RSMo 610.021.1 to discuss privileged information between a governmental body and their attorneys resulting from legal action. Motion made by Hugh Jackson, seconded by Kevin Kerr at 6.18pm CT. Roll Call: Hugh Eastwood, Aaron Jackson, Eloise Schlafly, Mike Vachow, Whitney Young, Kevin Kerr, Nicole Plair, Amanda Sullivan.

Motion to exit executive meeting made by Hugh Eastwood, seconded by Kevin Kerr at 6.54pm CT. Roll Call: Hugh Eastwood, Aaron Jackson, Eloise Schlafly, Mike Vachow, Whitney Young, Kevin Kerr, Nicole Plair, Amanda Sullivan.

Tom Durphy left at 6.55pm CT.

6. Finance Committee
 - a. May 2022 monthly financial reports
 - b. FY23 Budget

Motion to approve the revised FY23 Budget made by Amanda Sullivan, seconded by Nicole Plair, and passed unanimously at 7.05pm CT.

Britt Kelleher left at 7.06pm CT.

7. Governance Committee
 - a. Settlement Agreement and Indemnification Agreement

Motion to approve and send settlement agreement and indemnification agreement endorsed by Kairos Academies legal counsel to Kairos Vanguard. Motion made by Amanda Sullivan, seconded by Nicole Plair, and passed unanimously at 7.10pm CT.

Motion to elect Aaron Jackson as the next Board President effective immediately made by Hugh Eastwood, seconded by Amanda Sullivan, and passed unanimously at 7.15pm CT.

- b. Bank account authorizers changes (board policy change)

Motion to update board policies to include the Board Chair, Board Treasurer, CEO, and Head of Finance as the sole bank authorizers made by Hugh Eastwood, seconded by Eloise Schlafly, and passed unanimously at 7.20pm CT.

- c. Kairos Organization Structure



8. Facilities Committee
 - a. Construction update
9. Program Committee
 - a. Board Survey Update
 - b. CEO Objectives
10. CEO Update
11. Adjournment

Motion made by Amanda Sullivan, seconded by Nicole Plair, and approved unanimously by present board members to adjourn at 7.50pm CT.

Respectfully submitted,



Board Secretary

