

## Notice & Agenda

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### Meeting Notice

Notice of time and virtual login information for this meeting was posted on [www.kairosacademies.org/board](http://www.kairosacademies.org/board) at least one day prior to the meeting.

With the spectre of Coronavirus is keeping us apart, we invite you to join us in conducting the public's business virtually. 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.

### Agenda

- Call the meeting to order.

#### Financial Presentation

#### Check Register

#### Credit Card Statement 1 and Credit Card Statement 2

#### Auditor

### Actions

- Direct the Committee Chair to Review Discussion with Full Board
- Adjourn the meeting.

## Minutes

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A virtual meeting of this Kairos Academies Board Committee of Kairos Academies was held at the above date and time.



## Attendees

The following were in attendance:

- Eloise Schlafly (Treasurer, Board Member)
- Gavin Schiffres (Management Support)
- Nick Johnson (Management Support)
- Britt Kelleher (Management Support)

## Agenda

- At 8 a.m. on July 14, 2021, the Treasurer called the meeting to order.

### Financial Presentation

- [Financial Presentation](#)

### Check Register

- [Check Register](#)

### Credit Card Statement 1 and Credit Card Statement 2

- [Statements](#)

### Auditor

- The Finance Committee recommends KEB CPA conducts Kairos' FY 20-21 audit

## Actions

- The committee directed the Committee Chair to Review Discussion with Full Board
- At 9 a.m. on July 14, 2021 the Treasurer adjourned the meeting.