

Notice & Agenda

Meeting Notice

This notice was published at 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

- The Chair calls the committee meeting to order
- 1. Review monthly finances
- 2. Review Proposed Budget
- Committee chair moves to **enter closed session**, pursuant to RSMo 610.021.2, to discuss leasing, purchase/sale of real estate, or structural plans of real property owned/leased
 - The minutes secretary records (i) who made the motion, (ii) who seconded the motion, and (iii) a public roll call vote to enter executive session ("Smith-Aye," "Jackson-No").
- 3. CPH Contract
- 4. UIC Contract
- Committee chair moves to **exit closed session**, pursuant to RSMo 610.021.2, to discuss leasing, purchase/sale of real estate, or structural plans of real property owned/leased
 - The minutes secretary records (i) who made the motion, (ii) who seconded the motion, and (iii) a public roll call vote to enter executive session ("Smith-Aye," "Jackson-No").
- The committee votes to approve the [minutes](#) from March 15th, 2022
- The committee directs the Committee Chair to Review Discussion with Full Board
- The Chair adjourns the committee meeting

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Minutes

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)
- Amanda Sullivan (Facilities Committee Chair)
- Gavin Schiffres (Management Support)
- Britt Kelleher (Management Support)
- Nick Johnson (Management Support)
- Jack Krewson (Management Support)

The following **committee members** were absent:

- Katie Owen (Board Member)

Agenda

- The Chair called the committee meeting to order at 8:02 a.m.
- 1. Review of monthly finances
- Committee chair moves to **enter closed session**, pursuant to RSMo 610.021.2, to discuss leasing, purchase/sale of real estate, or structural plans of real property owned/leased
 - Aye: Eloise Schlafly, Amanda Sullivan
- 2. CPH Contract
- 3. UIC Contract
- Committee chair moves to **exit closed session**, pursuant to RSMo 610.021.2, to discuss leasing, purchase/sale of real estate, or structural plans of real property owned/leased
 - Aye: Eloise Schlafly, Amanda Sullivan
- 4. Review of Proposed Budget
- The committee voted to approve the [minutes](#) from March 15th, 2022
- The committee directed the Committee Chair to Review Discussion with Full Board

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Finance Committee

April 19th, 2022 | 8:00 AM

- The Chair adjourned the committee meeting at 9:32 a.m.

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