



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
- The committee votes to approve the [minutes](#) from April 19th, 2022
- The committee directs the Committee Chair to Review Discussion with Full Board
- The Chair adjourns the committee meeting

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)
- Gavin Schiffres (Management Support)
- Britt Kelleher (Management Support)
- Jim Torti (Management Support)

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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
- 2. Review of Proposed Budget
- The committee voted to approve the [minutes](#) from April 19th, 2022
- The committee directed the Committee Chair to Review Discussion with Full Board

The Chair adjourned the committee meeting at 9:10 a.m.