

## 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

#### Bylaws Revision

- Review of bylaws in Kairos Board's portfolio

#### Board Agenda

- Determining the board's agenda for the next board meeting

### Actions

- Direct the Committee Chair to Review Discussion with Full Board

## 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:

- Aaron Jackson (Governance Committee Chair)
- Nicole Plair (Board Member)
- Kevin Kerr (Board Member)
- Hugh Eastwood (Board President)

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## Agenda

### Bylaws Revision

- I'm reviewing the bylaws of the schools in our portfolio. Your bylaws were approved by your board in 2018. I highly recommend your board review your bylaws to see if they continue to match your board's needs, especially in light of last year. One area I would like you to consider revising is Section 3.3 Number, Election, Term of Office and Resignation. This section list your board as between three and eleven members. Three is the minimum number of board members necessary to be a MO nonprofit, but is insufficient to govern a quality charter public school. Please consider setting the number to the minimum you now believe is necessary to continue to grow and sustain Kairos Academies.

### Board Agenda

- Here is tonight's [board agenda](#). Per Hugh: "This probably won't take the full hour and a half. Short and sweet this month."

## Actions

- The committee directed the Committee Chairman to Review Discussion with Full Board
- At 7 p.m. on August 19, 2021 the Committee Chairman adjourned the meeting.

