

Notice & Agenda

Meeting Notice

Notice of time and virtual login information for this meeting was posted on 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

Board Expertise Responses

- Taking stock of relevant expertise and skills of board members

Board Policy Review

- Reviewing Board Policies: Operations

Expulsion

- Motion to Enter Executive Session
 - The Board will vote by roll call to enter executive session, pursuant to RSMo 610.021.6, to discuss individual) scholastic probation or expulsion
- Determining expulsion decision around a student incident at Kairos Academies
- Motion to Exit Executive Session
 - The Board will vote by roll call to exit executive session.

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)
- Gavin Schiffres (Management Support)

Agenda

Board Expertise Responses

- Taking stock of relevant expertise and skills of board members

Board Policy Review

- Reviewing Board Policies: Operations
- Reviewing the Discipline section and its four subsections.

Expulsion

- Motion to Enter Executive Session
 - The Board will vote by roll call to enter executive session, pursuant to RSMo 610.021.6, to discuss individual) scholastic probation or expulsion

A roll call was approved by Aaron Jackson, Nicole Plair, Kevin Kerr, and Hugh Eastwood

- Determining expulsion decision around a student incident at Kairos Academies
- Motion to Exit Executive Session
 - The Board will vote by roll call to exit executive session.

Actions

- The committee directed the Committee Chairman to Review Discussion with Full Board
- At 7 p.m. on September 8, 2021 the Committee Chairman adjourned the meeting.

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