



Board of Directors

Hugh Eastwood, Board President

Chisom Uche, Board Treasurer

Amanda Sullivan, Board Secretary

Aaron Jackson

Ted Stann

Mike Vachow

Whitney Young

Gavin Schiffres, CEO (Ex Officio)

Meeting Notice

The Kairos Academies Board of Directors will meet Tuesday evening, June 30th Anno Domini 2020 from six to seven thirty post meridiem. With the spectre of Coronavirus is keeping us apart, we invite you join us in conducting the public's business by opening meet.google.com/xcf-ktst-fca on your web browser or dialing 904-900-0823 on your telephone and entering the following PIN: 505 083 573#.

As is its right, per Missouri Revised State Statute Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

If you are a member of the public and would like to comment, please email board.president@kairosacademies.org with a brief description of your topic and approximately how long you'd like to speak for. This helps the board plan its agenda and manage time appropriately. Five minutes is always held for unscheduled public comment.

This notice was published at www.kairosacademies.org/board at least one day prior to the meeting.

Salutation

Call To Order (6:00 p.m.)

Check-In (6:00 p.m.)

- in about a minute, share:
 - overall feeling right now; one recent challenge; one recent win
 - can be professional or personal
- nominate the next board member for a check-in

Public Comment (6:10 p.m.)

- Unscheduled public comment

Minutes (6:18 p.m.)

- Secretary had unavoidable delays to producing the June 2nd, 2020 board minutes

Finance

Monthly Financials (6:20 p.m.)

- [May, 2020 Finance Dashboard](#)
- [May, 2020 Check Register](#)
- [May, 2020 Credit Card Statement](#)

Budget Review (6:30 p.m.)

- [FY21 Budget](#) walkthrough by Fin. Comm. and COO.

Auditor Recommendation (7:00 p.m.)

- FY20 auditor recommendation by Fin. Comm. and COO.

Consent Agenda

Vote on Above Items (7:05 p.m.)

- Vote to approve the following items, discussed above:
 - May, 2020 Financials
 - May, 2020 Check Register
 - FY21 Budget (with \$60,000 expansion on salary line)
 - FY20 auditor recommendation

SY21 Preparation



CEO Programmatic Update (7:06 p.m.)

- Facilities update
- Student recruitment update
- Staff recruitment update
- COVID-19 update

Valediction

Announcements (7:15 p.m.)

Motion to Adjourn (7:20 p.m.)

