

## Notice & Agenda

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### Meeting Notice

This notice was published at [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

- Committee chair moves to open the meeting.
  - The minutes secretary records (i) who made the motion, (ii) who seconded the motion, and (iii) the time.
- Roll call to take attendance
  - The minutes secretary records the names and, if appropriate, positions of those in attendance.
- Committee reviews previous meeting's minutes
- Committee votes to approve previous meeting's minutes
  - If the vote is unanimous, the minutes secretary records that the vote passed. If there is opposition or abstention, the minutes secretary records the names of those in favor, those opposed, and those abstaining.
- Committee reviews February monthly financial reports
- Committee reviews bids for (i) back office finance support, (ii) laptops, and (iii) space expansion
- Committee reviews pro forma for 5 years with differing salary and benefit scenarios
- Committee votes to bring reviewed items to the full board
  - If the vote is unanimous, the minutes secretary records (i) the details of what the committee voted to bring to the board and (ii) that the vote passed. If there is opposition or abstention, the minutes secretary records the names of those in favor, those opposed, and those abstaining.

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