

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

- 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, (iii) cameras, (iv) 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

empowering students to direct their own lives and learning



opposition or abstention, the minutes secretary records the names of those in favor, those opposed, and those abstaining.

Minutes

- Committee chair moves to open the meeting.
 - The Treasurer, Eloise Schlafly, called the meeting to order at 8:04 a.m. Katie Owen seconded.

- Roll call to take attendance
 - Eloise Schlafly (Treasurer)
 - Katie Owen (Board Member)
 - Gavin Schiffres (Kairos Academies Vanguard, Management Support)
 - Britt Kelleher (Kairos Academies Vanguard, Management Support)
 - Nick Johnson (Kairos Academies Vanguard, Management Support)
 - Jack Krewson (Kairos Academies Vanguard, Management Support). Joined at 9:15 a.m.

- Committee reviews previous meeting's minutes

- Committee votes to approve previous meeting's minutes
 - Eloise Schlafly motioned to approve the minutes. Katie Owen seconded. There was no opposition.

- Committee reviews February monthly financial reports

- Committee reviews bids for (i) back office finance support, (ii) laptops, (iii) cameras, (iv) 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
 - Eloise moved to bring the following to the board meeting:
 - February monthly financial reports
 - LDR contract
 - Trafera contract
 - Tech Electronic contract

- Committee chair moves to adjourn the meeting.
 - The Treasurer, Eloise Schlafly, adjourned the meeting to order at 10:08 a.m.

empowering students to direct their own lives and learning