

APPROVED



Kairos Academies

Minutes

Kairos Academies Monthly Board Meeting

NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

Date and Time

Thursday September 29, 2022 at 6:00 PM

Location

Virtual

We invite you join us at this Zoom link. This notice was published at www.kairosacademies.org/board at least one day prior to the meeting.

Directors Present

A. Jackson (remote), E. Schlafly (remote), H. Eastwood (remote), K. Kerr (remote), K. Owen (remote), M. Vachow (remote), N. Plair (remote), W. Young (remote)

Directors Absent

A. Sullivan

Ex Officio Members Present

K. Graham (remote)

Non Voting Members Present

K. Graham (remote)

Guests Present

J. Krewson (remote), K. Underwood (remote), M. Chavers (remote), Tom Durphy (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jackson called a meeting of the board of directors of Kairos Academies to order on Thursday Sep 29, 2022 at 6:03 PM.

C. Approve August 18, 2022 Board Meeting Minutes

H. Eastwood made a motion to approve the minutes from.

N. Plair seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. CEO Updates

A. Board on Track

B. School Year Goals

M. Vachow made a motion to approve Khalil Graham's school year goals for 2022-23.

H. Eastwood seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closed session

A. Enter closed session

A. Jackson made a motion to enter a closed session.

K. Kerr seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

| | |
|-------------|--------|
| K. Kerr | Aye |
| H. Eastwood | Aye |
| W. Young | Aye |
| E. Schlafly | Aye |
| A. Sullivan | Absent |
| A. Jackson | Aye |
| K. Owen | Aye |
| N. Plair | Aye |
| M. Vachow | Aye |

B.

RSMo Section 610.021.(1)

C. RSMo Section 610.021.(2)

D. Exit closed session

A. Jackson made a motion to exit closed session.

N. Plair seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

E. Schlafly Aye
K. Owen Aye
K. Kerr Aye
A. Sullivan Absent
H. Eastwood Aye
M. Vachow Aye
N. Plair Aye
W. Young Aye
A. Jackson Aye

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:55 PM.

Respectfully Submitted,
K. Kerr

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