

APPROVED



## Kairos Academies

### Minutes

#### Kairos Academies Monthly Board Meeting

NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

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#### **Date and Time**

Thursday September 29, 2022 at 6:00 PM

#### **Location**

Virtual

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

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#### **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**

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

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## 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

W. Young Aye

H. Eastwood Aye

K. Owen Aye

A. Jackson Aye

M. Vachow Aye

E. Schlafly Aye

N. Plair Aye

K. Kerr Aye

A. Sullivan Absent

### 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

W. Young Aye

M. Vachow Aye

N. Plair Aye

H. Eastwood Aye

A. Jackson Aye

A. Sullivan Absent

K. Kerr Aye

K. Owen 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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