

APPROVED



## Kairos Academies

### Minutes

#### Kairos Academies Finance Committee Meeting

##### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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##### **Date and Time**

Tuesday January 24, 2023 at 8:00 AM

##### **Location**

Kairos Academies  
3449 S Jefferson Avenue  
St. Louis, MO 63118

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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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##### **Committee Members Present**

B. Jackson (remote), E. Schlafly (remote), K. Graham (remote), M. Chavers (remote)

##### **Committee Members Absent**

K. Owen

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##### **I. Opening Items**

###### **A. Record Attendance**

###### **B. Call the Meeting to Order**

E. Schlafly called a meeting of the Finance Committee Committee of Kairos Academies to order on Tuesday Jan 24, 2023 at 8:01 AM.

### **C. Approve Minutes**

## **II. Executive Session**

### **A. RSMoSection 610.021.(2)**

E.Schlafly called the meeting into Executive session at 8:03 am

E. Schlafly motioned that we leave Executive session at 8:19 am.

## **III. Nov/Dec Monthly Financials Recap**

### **A. Monthly Financials**

The committee reviewed financials for November and December. Financials weren't approved because quorum wasn't met. Committee chair reviewed with CEO and Director of Finance and HR. Finances will be revisited again in February.

## **IV. Audit Results**

### **A. 2022 Audit**

Audit was reviewed by the Finance committee meeting in December.

## **V. Senior Director of Finance and HR Updates**

### **A. SDFHR Monthly Update**

CEO gave update on revised budget and process for setting 23-24 budget.

## **VI. 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 9:01 AM.

Respectfully Submitted,  
E. Schlafly

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