



## Kairos Academies

### Minutes

#### Kairos Academies Cycle 1 Board Meeting (Cont.)

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

Monday September 25, 2023 at 6:00 PM

##### **Location**

2315 Miami Street

Saint Louis, Missouri 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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##### **Directors Present**

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

##### **Directors Absent**

E. Schlafly

##### **Guests Present**

J. Krewson (remote), M. Chavers (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 Monday Sep 25, 2023 at 6:04 PM.

## II. Voting

### A. Committee Goals

N. Plair made a motion to approve committee goals presented in last week's board meeting.

A. Sullivan seconded the motion.

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

### B. CEO Goals

H. Eastwood made a motion to approve CEO goals presented in last week's board meeting.

A. Sullivan seconded the motion.

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

### C. Budget

K. Kerr made a motion to approve budget recommendations from last week's board meeting.

N. Plair seconded the motion.

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

### D. New Secretary

A. Sullivan made a motion to appoint Nicole Plair as Secretary and Custodian of Records effective immediately.

W. Young seconded the motion.

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

## III. Facilities Committee Update

### A. Executive Session

N. Plair made a motion to enter executive session IAW RSMo 610.021.(2).

A. Sullivan seconded the motion.

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

#### Roll Call

H. Eastwood Aye

A. Sullivan Aye

E. Schlafly Absent

W. Young Aye

A. Jackson Aye

K. Owen Aye

**Roll Call**

N. Plair Aye

M. Vachow Aye

K. Kerr Aye

N. Plair made a motion to exit executive session IAW RSMo 610.021.(2).

A. Sullivan seconded the motion.

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

**Roll Call**

M. Vachow Aye

A. Sullivan Aye

K. Kerr Aye

H. Eastwood Aye

K. Owen Aye

E. Schlafly Absent

A. Jackson Aye

N. Plair Aye

W. Young 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 6:29 PM.

Respectfully Submitted,

K. Kerr

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