

DRAFT



Kairos Academies

Minutes

Kairos Academies Cycle 1 Board Meeting (Cont.)

Date and Time

Monday September 25, 2023 at 6:00 PM

Location

2315 Miami Street
Saint Louis, Missouri 63118

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), 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)

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

E. Schlafly Absent

A. Sullivan Aye

N. Plair Aye

H. Eastwood Aye

K. Owen Aye

A. Jackson Aye

Roll Call

W. Young Aye
K. Kerr Aye
M. Vachow 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

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