

Board Members

Aaron Jackson, Board President
Eloise Schlafly, Board Treasurer
Kevin Kerr, Board Secretary
Amanda Sullivan
Hugh Eastwood

Mike Vachow
Whitney Young
Nicole Plair
Katie Owen

Meeting Notice

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.

Draft Agenda

1. Call to order
2. Check-in
3. Public comment
4. Approve meeting minutes
 - a. June 1, 2022
5. Finance committee
 - a. May 2022 monthly financial reports
 - b. FY23 budget
6. Facilities committee
7. Program committee
8. Governance committee
 - a. Board policy revisions
9. CEO Updates
 - a. CEO goals
 - b. Campus Goals
 - c. Training and Support
 - d. Board communication
 - e. Board on Track
 - f. Board Meeting Schedule
 - g. Needs Assessment
10. Adjourn