



## Board Members

Hugh Eastwood, Board President  
Eloise Schlafly, Board Treasurer  
Kevin Kerr, Board Secretary

Amanda Sullivan  
Aaron Jackson  
Mike Vachow

Whitney Young  
Nicole Plair  
Katie Owen

## Meeting Notice

We invite you to join us at [meet.google.com/nps-jhgp-zyp](https://meet.google.com/nps-jhgp-zyp). This notice was published at [www.kairosacademies.org/board](http://www.kairosacademies.org/board) at least one day prior to the meeting.

Per Missouri Revised State Statutes Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

## Attendees

Mike Vachow  
Kevin Kerr  
Eloise Schlafly  
Nicole Plair  
Whitney Young  
Amanda Sullivan  
Gavin Schiffres  
Aaron Jackson  
Hugh Eastwood

The following board members were absent:  
Katie Owen

## Draft Agenda

1. Call to Order. The meeting was called to order at 6.38pm CT by Hugh Eastwood.
2. Check-in
3. Public comment
4. Approve meeting minutes
  - a. March 17, 2022

Motion to approve minutes made by Nicole Plair, seconded by Whitney Young, and approved unanimously by present board members at 6.40pm CT.

5. Governance Committee
  - a. Letter of Concern update and wrap-up
  - b. School assessment plan

*empowering students to direct their own lives and learning*

Motion to approve school assessment plan made by Eloise Schlafly, seconded by Mike Vachow, and approved unanimously by present board members at 7.05pm CT.

6. Finance Committee
  - a. March 2022 monthly financial reports
7. Facilities Committee
  - a. Review of construction timeline
8. Program Committee
  - a. CEO search update
9. Enter closed session (roll call)
  - a. 610.021 (1 and 3)

Motion to enter executive meeting pursuant to RSMo 610.021.3 to discuss personal information regarding hiring, firing, promoting, or disciplining of individual employees. Motion made by Hugh Eastwood, seconded by Kevin Kerr at 7.09pm CT. Roll Call: Hugh Eastwood, Mike Vachow, Kevin Kerr, Eloise Schlafly, Nicole Plair, Whitney Young, Amanda Sullivan, Aaron Jackson.

Britt Kelleher entered executive session at 7.21pm CT to participate in matters pursuant to RSMo 610.021.1 to discuss privileged information between a governmental body and their attorneys resulting from legal action.

Eloise Schlafly left at 7.48pm CT

Motion to exit executive meeting made by Hugh Eastwood, seconded by Kevin Kerr. Roll Call: Hugh Eastwood, Mike Vachow, Kevin Kerr, Nicole Plair, Whitney Young, Amanda Sullivan, Gavin Schiffres, Aaron Jackson at 7.59pm CT.

10. Exit closed session (roll call)
11. Adjournment

Motion made by Hugh Eastwood, seconded by Aaron Jackson, and approved unanimously by present board members to adjourn at 7.59pm CT.

Respectfully submitted,



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**Board Secretary**

