



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. This notice was published at 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
Hugh Eastwood
Aaron Jackson
Whitney Young
Gavin Schiffres

The following board members were absent:

Katie Owen
Amanda Sullivan
Nicole Plair

Draft Agenda

1. Call to Order

Meeting was called to order at 6.02pm CT by Hugh Eastwood.

2. Check-in
3. Public comment
4. Approve meeting minutes
 - a. April 21, 2022
 - b. April 22, 2022
 - c. May 3, 2022

Motion to approve the above meeting minutes made by Eloise Schlafly, seconded by Aaron Jackson, and passed unanimously at 6.07pm CT.

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5. Finance Committee
 - a. April 2022 monthly financial reports
 - b. FY23 Budget

6. Enter closed session (roll call) for the discussion of hiring, firing, disciplining or promoting of particular employees by a public governmental body, pursuant to R.S.Mo.§610.021(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 and RSMo 610.021.1 to discuss privileged information between a governmental body and their attorneys resulting from legal action. Motion made by Hugh Jackson, seconded by Kevin Kerr at 6.33pm CT. Roll Call: Hugh Eastwood, Aaron Jackson, Eloise Schlafly, Mike Vachow, Whitney Young, Kevin Kerr

Motion to exit executive meeting made by Hugh Eastwood, seconded by Kevin Kerr at 7.22pm CT. Roll Call: Hugh Eastwood, Aaron Jackson, Eloise Schlafly, Mike Vachow, Whitney Young, Kevin Kerr

7. Exit closed session (roll call)
8. Adjournment

Motion made by Aaron Jackson, seconded by Kevin Kerr, and approved unanimously by present board members to adjourn at 7.23pm CT.

Respectfully submitted,



Board Secretary

