



Kairos Academies Board Meeting Minutes

Date: September 3rd, 2019

Location: 2315 Miami St., St. Louis, MO 63118

A meeting of the Board of Trustees (the “Board”) of Kairos Academies (the “School”) was held on September 3rd, 2019 at 6:00pm at Kairos Academies located at 2315 Miami St., St. Louis, MO 63118.

The following members of the board was present:

Hugh Eastwood

Aaron Jackson

Amanda Sullivan

Chisom Uche

Also in attendance was Gavin Schiffres, Co-Founder. Any other guests: Ciera & Paul

Board Meeting is Called to Order

The Kairos Academies Board Meeting was called to order by Hugh Eastwood, Board President at 6:09pm.

[Meeting Agenda Attached](#)

Governance

Minutes of Previous Board Meeting Dated 2019-08-06.

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on August 6, 2019, in the form previously circulated.

[Previous Meeting Minutes Attached](#)

Updates

Funding Equity for charter schools issue.

Board Training Opportunities coming up:

-Charter Board Partners (n/k/a Education Board Partners) is doing a Board training on Saturday, September 14th from 9:00 a.m. to 2:00 p.m.

-The Missouri Charter Schools Conference is in K.C. this year, October 16 through 19.

Kairos Vanguard fundraiser is going to be rescheduled for later this fall.

Program Updates

Received two new grants: 2019 Cardinals Care Summer Grant & CityWide Grant (\$2,000).

Kairos is feeling a bit more stable/structured after a hectic start.

empowering students to direct their own lives and learning

Committee Reports - Finance Committee

Monthly Financials

[July 2019 financials](#)

[July check register](#)

Program Updates Continued

The Board:

VOTED:

To move into executive session, pursuant to RSMo 610.021, to discuss NWEA MAP Baseline Data.

Hugh Eastwood

Chisom Uche

Amanda Sullivan

Aaron Jackson

The Board:

VOTED:

To exit executive session.

Hugh Eastwood

Chisom Uche

Amanda Sullivan

Aaron Jackson

Motion to Close the Board Meeting

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 7:29pm.

Respectfully Submitted



Amanda Sullivan, Secretary

