



## 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.

## Draft Agenda

1. Call to Order
2. Check-in
3. Public comment
4. Approve meeting minutes
  - a. June 16, 2022
5. Closed Session
  - a. RSMo Section 610.021.1 (legal actions)
6. Finance Committee
  - a. EOY Financials Update
  - b. Updated Budget Approval
7. Governance Committee
  - a. Settlement Agreement and Indemnification Agreement
  - b. Bank account authorizers changes
  - c. Kairos Organization Structure
8. Facilities Committee
9. Program Committee
10. CEO Update
11. Adjournment