



## Board Member

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. This meeting is an unscheduled meeting in order to discuss legal action involving a public governmental body.

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  
Jack Krewson  
Nicole Plair  
Robert Murray

The following board members were absent:

Katie Owen  
Amanda Sullivan

## Draft Agenda

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

1. Call to Order
2. Approve meeting minutes
  - a. May 19, 2022

Motion to approve the above meeting minutes made by Aaron Jackson, seconded by Nicole Plair, and passed unanimously at 6.04pm CT.

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3. Enter closed session (roll call) for the discussion of legal action involving a public governmental body, pursuant to R.S.Mo.§610.021(1)

Motion to enter executive meeting pursuant to RSMo 610.021.1 to discuss privileged information between a governmental body and their attorneys resulting from legal action. Motion made by Hugh Eastwood, seconded by Kevin Kerr at 6.05pm CT. Roll Call: Hugh Eastwood, Aaron Jackson, Eloise Schlafly, Mike Vachow, Whitney Young, Kevin Kerr, Nicole Plair.

Robert Murray (legal counsel), Jack Krewson, and Gavin Schiffres were also present.

Motion to exit executive meeting made by Hugh Eastwood, seconded by Kevin Kerr at 6.46pm CT. Roll Call: Hugh Eastwood, Aaron Jackson, Eloise Schlafly, Nicole Plair, Mike Vachow, Whitney Young, Kevin Kerr.

4. Exit closed session (roll call)
5. Adjournment

Motion made by Aaron Jackson, seconded by Kevin Kerr, and approved unanimously by present board members to adjourn at 6.47pm CT.

Respectfully submitted,



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**Board Secretary**

