



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. This meeting is an unscheduled meeting in order to finalize a contract agreement with

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
Amanda Sullivan

The following board members were absent:

Katie Owen
Nicole Plair

Draft Agenda

Meeting was called to order at 6.01pm CT by Hugh Eastwood.

1. Discuss CPH lease amendment and construction budget.

Motion to approve CPH lease amendment in substantially similar terms to the one presented at the board with a budgetary allowance no greater than 125% at 6.17pm CT made by Aaron Jackson, and seconded by Amanda Sullivan and passed unanimously.

Motion to approve fit-out construction budget in substantially similar terms to the one presented at the board with a budgetary allowance no greater than 125% at 6.28pm CT made by Amanda Sullivan, and seconded by Kevin Kerr and passed unanimously.

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2. Adjournment

Motion made by Mike Vachow, seconded by Hugh Eastwood, and approved unanimously by present board members to adjourn at 6.29pm CT.

Respectfully submitted,

A handwritten signature in black ink that reads "Kevin C Ken". The signature is written in a cursive style with a horizontal line underneath it.

Board Secretary

