



Kairos Academies Board Meeting Minutes

Date: November 5, 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 November 5, 2019 at 6:00pm at Kairos Academies' Office 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 CEO. Any other guests: Mike Vachow, Doug Thaman, Brit Kelleher (COO of Kairos Academies), & Paul Greenwood.

Board Meeting is Called to Order

The Kairos Academies Board Meeting was called to order by Hugh Eastwood, Board President at 6:05pm.

[Meeting Agenda Attached](#)

Governance

Minutes of Previous Board Meeting Dated 2018-10-01.

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on October 1, 2019, in the form previously circulated.

[Previous Meeting Minutes Attached](#)

Fix The Glitch (MCPSA)

Doug discusses the legislative item that has been introduced to the state of Missouri to be approved to increase funding for Charter Schools by about \$1,100 a year per student due to the underfunding of Charter Schools due to rates being set in 2005.

Revenue for schools have been increasing due to rising property taxes, but the portion that should go to students in Charter Schools goes to the Public School Districts.

Other state issue that is going on at the state level is a

Governance Report

Potential Board Members are and will be attending board meetings in the hopes of recruiting additional board members.

Introduce Mike Vachow guest to the meeting that is interested in learning more about Kairos and Charter Schools.

empowering students to direct their own lives and learning

Reports - Program Update

Student School Climate Survey from Cycle 1

Teacher-Student Relationships

School Climate

Cycle 2 Model Changes

Attendance for Quarter - [Enrollment and Attendance Data Dashboard](#)

Student Enrollment

Committee Reports - Finance Committee

The Board:

VOTED:

To approve the September finance report unanimously.

[September, 2019 finance report](#)

The Board:

VOTED:

To approve the September check register unanimously.

[September, 2019 check register](#)

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 7:45pm.

Respectfully Submitted



Amanda Sullivan, Secretary

