



Kairos Academies

Kairos Academies Monthly Board Meeting

NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

Published on January 24, 2023 at 9:12 PM CST
Amended on January 26, 2023 at 4:44 PM CST

Date and Time

Thursday January 26, 2023 at 6:00 PM CST

Location

Kairos Academies
3449 S Jefferson Avenue
St. Louis, MO 63118

We invite you join us at this Zoom link. This notice was published at www.kairosacademies.org/board at least one day prior to the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Public Comment			
D. Approve December 8, 2022 Board Meeting Minutes	Approve Minutes		

Purpose Presenter Time

II. Finance Committee Updates

- A. Monthly financials
- B. 2022 Audit

III. Executive Committee Updates

6:00 PM

- A. Strategic Planning Update
- B. Charter Renewal and Public Hearing

5 m

IV. Governance Committee Updates

6:05 PM

- A. Review draft Board member oath (i.e., commitment to Board) and collect feedback
- B. Review annual organizational decision chart and collect feedback
- C. Align Board member recruitment action plan

V. Program Committee Updates

6:05 PM

- A. POSSIP
- B. IXL
- C. Summit Learning
- D. GROW
- E. Testing

5 m

VI. Facilities Committee Update

6:10 PM

- A. Community Engagement Update
- B. 2023-2024 Facility Updates at CPH
- C. Closed Session

5 m

5 m

5 m

RSMo Section 610.021.(1)

RSMo Section 610.021.(2)

VII. CEO Updates

6:25 PM

- A. Q2 Priorities Update

	Purpose	Presenter	Time
B. Q3 Priority Planning			5 m
C. Hiring and Retention Update			
D. Student recruitment updates			
E. Strategic Planning Process			
F. Teacher Certification			5 m
G. Senior Leadership December Goal Updates			
VIII. Closing Items			6:35 PM
A. Adjourn Meeting	Vote		

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