



Kairos Academies

Kairos Academies Monthly Board Meeting

NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

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

I. Opening Items

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Public Comment
- D.** Approve December 8, 2022 Board Meeting Minutes

II. Finance Committee Updates

- A.** Monthly financials
- B.** 2022 Audit

III. Executive Committee Updates

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

IV. Governance Committee Updates

- 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

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

VI. Facilities Committee Update

- A.** Community Engagement Update
- B.** 2023-2024 Facility Updates at CPH
- C.** Closed Session
 - RSMo Section 610.021.(1)
 - RSMo Section 610.021.(2)

VII. CEO Updates

- A.** Q2 Priorities Update
- B.** Q3 Priority Planning
- C.** Hiring and Retention Update
- D.** Student recruitment updates
- E.** Strategic Planning Process
- F.** Teacher Certification
- G.** Senior Leadership December Goal Updates

VIII. Closing Items

- A.** Adjourn Meeting

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