



Kairos Academies

Kairos Academies Monthly Board Meeting

NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

Date and Time

Thursday March 30, 2023 at 6:00 PM CDT

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
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I. Opening Items			6:00 PM
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- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Public Comment
- D.** Mission Statement

Kairos empowers students to direct their own lives and learning.

	Purpose	Presenter	Time
E. Vision Statement			5 m
By offering a 21st-century school model, Kairos will empower parents with a meaningful alternative to the traditional structures that have subjugated children and segregated families in our city for over a century. If Kairos achieves its mission, our graduates will develop the academic function to unlock post-secondary opportunities and the executive function to thrive in whichever opportunity they choose. Wherever they go, graduates will exercise meaningful agency among their peers, leading themselves and the institutions that structure their communities.			
F. Approve January 26, 2023 Board Meeting Minutes	Approve Minutes		
G. Approve Board Retreat minutes	Approve Minutes		5 m
Approve minutes for Kairos Academies Spring Board Retreat on March 4, 2023			
II. Finance Committee Updates			6:10 PM
A. Draft Budget Update			5 m
B. MCPSC Loan underwriting			
III. Executive Committee Updates			6:15 PM
A. Strategic Planning Update			5 m
B. Charter Renewal and Public Hearing Update			
C. Facilities voting			
IV. Governance Committee Updates			6:20 PM
A. Board member oath			
B. MCPSC Charter Renewal Update			
C. Missouri Ethics Commission Personal Financial Disclosure (MEC PFD)	Discuss		5 m
V. Program Committee Updates			6:25 PM

	Purpose	Presenter	Time
A.	POSSIP		
B.	IXL		
C.	Summit Learning		
D.	GROW		
E.	Testing		5 m
VI.	Facilities Committee Update		6:30 PM
A.	Community Engagement Update		5 m
B.	2023-2024 Facility Updates at CPH		5 m
C.	Closed Session		5 m
	RSMo Section 610.021.(2)		
VII.	CEO Updates		6:45 PM
A.	Teaching and Learning		5 m
B.	School Finance and OPS Updates		
C.	Compliance and Recruitment Updates		
D.	Advocacy and Development		
E.	Senior Leadership February Goal Updates		
VIII.	Closing Items		6:50 PM
A.	Adjourn Meeting	Vote	

empowering students to direct their own lives and learning www.kairosacademies.org 2315 Miami St., St. Louis, MO 63118 hq@kairosacademies.org 314-252-0602