



## Kairos Academies

### Kairos Academies Monthly Board Meeting

#### NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

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##### **Date and Time**

Thursday April 27, 2023 at 6:00 PM CDT

##### **Location**

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

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

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##### **Agenda**

##### **I. Opening Items**

- 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.

**E. Vision Statement**

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 March 30, 2023 Board Meeting Minutes**

**II. Finance Committee Updates**

**A. Draft Budget Update**

**B. Kairos Pro Forma**

**C. PNC Update**

**III. Executive Committee Updates**

**A. Strategic Planning Update**

**B. Policies and Documents for Voting**

**IV. Governance Committee Updates**

**A. Board member oath reminder**

**B. CEO Evaluation Process**

**C. Missouri Ethics Commission Personal Financial Disclosure (MEC PFD)**

**D. Advisory Committee Updates**

**V. Program Committee Updates**

**A. POSSIP**

**B. IXL**

**C. Summit Learning**

- D. GROW
- E. Testing
- F. Graduation Requirements

## **VI. Facilities Committee Update**

- A. Community Engagement Update
- B. Closed Session  
RSMo Section 610.021.(2)

## **VII. CEO Updates**

- A. Teaching and Learning
- B. School Finance and OPS Updates
- C. Compliance and Recruitment Updates
- D. Advocacy and Development
- E. Senior Leadership March Goal Updates

## **VIII. Closing Items**

- A. Adjourn Meeting

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empowering students to direct their own lives and learning [www.kairosacademies.org](http://www.kairosacademies.org) 2315 Miami St., St. Louis, MO 63118 [hq@kairosacademies.org](mailto:hq@kairosacademies.org) 314-252-0602