



## Kairos Academies

### Kairos Academies Board Meeting

#### NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

Published on May 31, 2023 at 12:42 PM CDT

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#### Date and Time

Thursday June 1, 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

	Purpose	Presenter	Time
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- |                                     |  |  |                |
|-------------------------------------|--|--|----------------|
| <b>I. Opening Items</b>             |  |  | <b>6:00 PM</b> |
| <b>A.</b> Record Attendance         |  |  |                |
| <b>B.</b> Call the Meeting to Order |  |  |                |
| <b>C.</b> Public Comment            |  |  |                |
| <b>D.</b> Mission Statement         |  |  |                |

	Purpose	Presenter	Time
	Kairos empowers students to direct their own lives and learning.		
<b>E.</b>	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.		
<b>F.</b>	Approve March 30, 2023 Board Meeting Minutes	Approve Minutes	
<b>II.</b>	<b>Finance Committee Updates</b>		<b>6:00 PM</b>
<b>A.</b>	Draft Budget Update		
<b>B.</b>	Monthly Financials (March and April)		
<b>C.</b>	Kairos Academies 2022 990		5 m
<b>III.</b>	<b>Executive Committee Updates</b>		<b>6:05 PM</b>
<b>A.</b>	Strategic Planning Update		
<b>B.</b>	Policies and Documents for Voting		
<b>IV.</b>	<b>Governance Committee Updates</b>		
<b>A.</b>	CEO Evaluation Process		
<b>B.</b>	Advisory Committee Updates		
<b>V.</b>	<b>Program Committee Updates</b>		
<b>A.</b>	POSSIP		
<b>B.</b>	IXL		
<b>C.</b>	Summit Learning		
<b>D.</b>	GROW		

Purpose                      Presenter                      Time

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

Vote

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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