



## Kairos Academies

### Kairos Academies Monthly Board Meeting

#### NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

---

##### Date and Time

Thursday June 29, 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](http://www.kairosacademies.org/board) at least one day prior to the meeting.

---

##### Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

<b>I.</b>	<b>Opening Items</b>		<b>6:00 PM</b>
-----------	----------------------	--	----------------

- 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
<b>E. Vision Statement</b>	<p>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.</p>		
<b>F. Approve June 1, 2023 Board Meeting Minutes</b>	Approve Minutes		
<b>II. Executive Committee Updates</b>			
<b>A. KA Strategic Plan (Vote)</b>			
<b>B. MCPSC APR Update</b>			
<b>III. Finance Committee Updates</b>			<b>6:00 PM</b>
<b>A. SY 23-24 Budget (Vote)</b>			
<b>B. Monthly Financials (May) (Approve)</b>			
<b>C. Vote of SY 23-24 PCs and Color Art purchase (Vote)</b>			5 m
<b>IV. Governance Committee Updates</b>			<b>6:05 PM</b>
<b>A. CEO Evaluation Process</b>			
<b>B. Board /Advisor Member Recruitment</b>			
<b>V. Program Committee Updates</b>			
<b>A. Academic Data Review</b>			
<b>B. Testing</b>			
<b>VI. Facilities Committee Update</b>			

	Purpose	Presenter	Time
<b>A.</b>	Community Engagement Update		
<b>B.</b>	Closed Session RSMo Section 610.021.(2)		
<b>VII.</b>	<b>CEO Updates</b>		<b>6:05 PM</b>
<b>A.</b>	Senior Leadership March Goal Updates		
<b>B.</b>	Board Approved calendar update (Vote)		5 m
<b>C.</b>	School Org Goals		5 m
<b>VIII.</b>	<b>Closing Items</b>		<b>6:15 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	

---

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