



Kairos Academies

Kairos Academies Monthly Board Meeting

NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

Published on June 27, 2023 at 3:52 PM CDT

Amended on June 29, 2023 at 4:07 PM CDT

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 at least one day prior to the meeting.

Agenda

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

	Purpose	Presenter	Time
	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 June 1, 2023 Board Meeting Minutes	Approve Minutes		
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II. Executive Committee Updates

A. KA Strategic Plan (Vote)

B. MCPSC APR Update

III. Finance Committee Updates

6:00 PM

A. SY 23-24 Budget (Vote)

B. Monthly Financials (May) (Approve)

C. Vote of SY 23-24 PCs and Color Art purchase (Vote)

5 m

IV. Governance Committee Updates

6:05 PM

A. CEO Evaluation Process

B. Board /Advisor Member Recruitment

V. Program Committee Updates

A. Academic Data Review

B. Testing

Purpose Presenter Time

VI. Facilities Committee Update

A. Community Engagement Update

B. Closed Session

RSMo Section 610.021.(2)

VII. CEO Updates

6:05 PM

A. Senior Leadership March Goal Updates

B. Board Approved calendar update (Vote)

5 m

C. School Org Goals

5 m

VIII. Closing Items

6:15 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