



Kairos Academies

Kairos Academies Governance Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Wednesday January 25, 2023 at 6:00 PM CST

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

I. Opening Items

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve Minutes 12/07
- D.** Approve Minutes 10-26

- II. Review draft Board member oath (i.e., commitment to Board) and collect feedback**
 - III. Review annual organizational decision chart and collect feedback**
 - IV. Align Board member recruitment action plan**
 - V. Letter of Concern Review**
 - A. Letter of Concern from MCPSC 3/31/22**
 - VI. Chief of Staff updates**
 - VII. Closing Items**
 - A. Adjourn Meeting**
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