



## Kairos Academies

### Kairos Academies Governance Committee Meeting

#### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Published on January 20, 2023 at 2:20 PM CST  
Amended on January 25, 2023 at 3:57 PM CST

---

#### 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](http://www.kairosacademies.org/board) at least one day prior to the meeting.

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes 12/07	Approve Minutes		
D. Approve Minutes 10-26	Approve Minutes		

**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      Discuss

**VI. Chief of Staff updates**

**VII. Closing Items**

A. 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