



## Kairos Academies

### Kairos Academies Spring Board Retreat

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#### Date and Time

Saturday March 4, 2023 at 8:00 AM CST

#### Location

4220 Duncan Ave, St. Louis, MO 63110, USA

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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
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Board Retreat Agenda</b>			<b>8:02 AM</b>
<b>A.</b> Welcome	FYI	Aaron Jackson	15 m
<b>B.</b> Mission, Vision, Values Review	Discuss	Khalil Graham	30 m

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<b>C.</b> Get input and feedback on vision, value prop (30 min) VIRTUAL	Discuss	Simmons Lettre	30 m
<b>D.</b> Design session re portrait of a graduate (1 hour) VIRTUAL	Discuss	Simmons Lettre	60 m
<b>E.</b> RsMo Section 610.021 (1) Sunshine Review Advice regarding legal action involving public governmental body and its attorney.	FYI	Tom Durphy	60 m
<b>F.</b> Charter Renewal and SQR Report	FYI	Khalil Graham	60 m
<b>G.</b> Q4 Planning and Action Steps	FYI	Khalil Graham	60 m
<b>H.</b> Board Calendar Review	Discuss	Marnae Chavers	15 m
<b>I.</b> Wrap-Up and Close	FYI	Aaron Jackson	30 m
<b>III. Closing Items</b>			<b>2:02 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

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