



## Kairos Academies

### Kairos Academies Board Meeting

#### Cycle 1

Published on September 20, 2023 at 10:56 AM CDT

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#### Date and Time

Thursday September 21, 2023 at 6:00 PM CDT

#### Location

Kairos Academies  
3449 S Jefferson Avenue  
St. Louis, MO 63118

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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
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|-------------------------------------|--|--|----------------|
| <b>I. Opening Items</b>             |  |  | <b>6:00 PM</b> |
| <b>A.</b> Record Attendance         |  |  |                |
| <b>B.</b> Call the Meeting to Order |  |  |                |
| <b>C.</b> Public Comment            |  |  |                |
| <b>D.</b> Mission Statement         |  |  |                |

	Purpose	Presenter	Time
	Kairos empowers students to direct their own lives and learning.		
<b>E.</b>	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.		
<b>F.</b>	Approve June 29, 2023 Board Meeting Minutes	Approve Minutes	
<b>II.</b>	<b>Executive Committee Updates</b>		
	A. Committee Goal Updates		
<b>III.</b>	<b>Finance Committee Updates</b>		<b>6:00 PM</b>
	A. SY 23-24 Budget Revision (Vote)		
	B. Committee Goals Update		5 m
<b>IV.</b>	<b>Governance Committee Updates</b>		<b>6:05 PM</b>
	A. CEO Goals		
	B. Committee Goals Update		
	C. Charter Renewal Updates		5 m
<b>V.</b>	<b>Program Committee Updates</b>		<b>6:10 PM</b>
	A. Academic Data Review		
	B. Committee Goals Update		
<b>VI.</b>	<b>Facilities Committee Update</b>		
	A. Committee Goal Updates		

Purpose

Presenter

Time

**B. Closed Session**

RSMo Section 610.021.(2)

**VII. CEO Updates**

**A. Senior Leadership PTG Updates**

**VIII. Closing Items**

**A. Adjourn Meeting**

Vote

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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