



Kairos Academies

Kairos Academies Board Meeting

Cycle 2

Published on November 1, 2023 at 11:18 AM CDT

Date and Time

Thursday November 2, 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 | | | |

Kairos empowers students to direct their own lives and learning.

E. Vision Statement

Our vision is to prepare St. Louis students to design their own future and thrive in an ever-changing world.

II. Program Committee 6:00 PM

A. Committee Goals Update

- The program committee commits to developing a process to educate and train the entire board on proper academic oversight by June 1.
- The program committee will review summit implementation and give yearly updates at the EOY Board Retreat.
- The program committee will commit 3 hours per quarter to speak to key internal stakeholders regarding instructional quality indicators.

B. GPTW Overview (Schools) 5 m

C. School Review Synopsis 5 m

D. Local SPED Compliance 5 m

Kairos Academies adopted the recommended local SPED compliance plan guided by the Missouri Department of Elementary and Secondary Education.

E. MDS Update 5 m

III. Finance Committee 6:20 PM

A. Finance Committee Goals Update 5 m

- The finance committee commits to ensuring 60-120 days of cash on hand by June 2025.
- The finance committee will review and approve necessary audit periods.
- The finance committee commits to staying between 20%- 40% of proportion of assets financed.

B. Enrollment Update 5 m

C. Staff Human Resources Update 5 m

D. Revenue- ADA Tracker and Updates 5 m

	Purpose	Presenter	Time
E.	Expenses		5 m
	Cash Flow Tracker		
	Staff Bonus Update		
IV.	Governance Committee Updates		6:45 PM
A.	Governance Committee goals update		5 m
	<ul style="list-style-type: none"> • Build a comprehensive succession plan for all Board member roles. • The Governance Committee will build a new Board member training curriculum/program by the end of SY 23-24. • The Governance Committee will conduct an annual review of Board policies. • The Governance Committee will monitor and ensure Board committees achieve their Committee goals by at least 80% each quarter. 		
B.	Board Member Succession Plan		5 m
C.	CEO Succession Plan		5 m
D.	Charter Renewal Update		5 m
V.	Facilities Committee Update		7:05 PM
A.	Facilities Voting		
B.	Closed Session		
	RSMo Section 610.021.(2)		
C.	Current Facilities Update		5 m
D.	Facilities Goals Update		5 m
	<ul style="list-style-type: none"> • The facilities committee commits to formalizing a new facility acquisition. • The Facilities committee commits to ensuring current building readiness and safety by MCPSC standards. 		
E.	Facilities resolution for board consideration (vote)		5 m

Purpose Presenter Time

VI. Closing Items

7:20 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