



Kairos Academies

Kairos Academies Board Meeting

Cycle 5

Date and Time

Thursday March 28, 2024 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
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- 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.

	Purpose	Presenter	Time
E.	Vision Statement		
	<i>Our vision is to prepare St. Louis students to design their own future and thrive in an ever-changing world.</i>		
II.	Facilities Committee Update		6:00 PM
A.	Facilities Committee 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. 		
B.	Bingham Update		
C.	Current Facilities Update		5 m
D.	24-25 School Calendar		5 m
III.	Program Committee		6:15 PM
A.	Committee Goals Update		
	<ul style="list-style-type: none"> • 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.	MS and HS Updates		5 m
C.	MDS Update		5 m
IV.	Finance Committee		6:25 PM
A.	Finance Committee Goals Update		5 m
	<ul style="list-style-type: none"> • 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. 		

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	<ul style="list-style-type: none"> The finance committee commits to staying between 20%- 40% of proportion of assets financed. 		
B.	Audit Update (RFP)		5 m
C.	Staff Human Resources Update		5 m
D.	Financials		5 m
V.	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.	MEC PFD Reminder- Due May 1, 2024		5 m
D.	MCPSC Presentation	Martha McGeehon	
VI.	Executive Committee		7:00 PM
A.	Updated Strategic Plan	FYI	
VII.	RSMo Section 610.021(6)		
VIII.	Closing Items		
A.	Adjourn Meeting	Vote	

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