



Kairos Academies

Governance Committee Meeting

Published on February 4, 2024 at 9:57 PM CST

Date and Time

Wednesday February 7, 2024 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 at least one day prior to the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Governance Committee Goals Update			6:00 PM
A. 23-24 Governance Committee Goals			5 m

Purpose	Presenter	Time
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- The Governance Committee will 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. 23-24 Kairos Board Goals

III. Chief of Staff updates 6:05 PM

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| A. MEC PFD Reminder | FYI | Marnae Chavers | 5 m |
| B. Mid-Year Board Retreat | FYI | Marnae Chavers | 5 m |
| C. Annual Report and APR Update | | | |

IV. Closing Items 6:15 PM

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| A. Adjourn Meeting | Vote |
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