



# Kairos Academies

## Governance Committee Meeting

Published on March 13, 2024 at 12:38 PM CDT

Amended on March 25, 2024 at 12:52 PM CDT

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### Date and Time

Monday March 25, 2024 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
<b>I. Governance Committee Goals Update</b>			<b>6:00 PM</b>
<b>A. 23-24 Governance Committee Goals</b>			5 m
	<ul style="list-style-type: none"><li>• The Governance Committee will build a comprehensive succession plan for all Board member roles.</li><li>• The Governance Committee will build a new Board member training curriculum/program by the end of SY 23-24.</li><li>• The Governance Committee will conduct an annual review of Board policies.</li></ul>		

	Purpose	Presenter	Time
	• 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		
	C. Board member succession plan		
<b>II.</b>	<b>Opening Items</b>		<b>6:05 PM</b>
	A. Record Attendance		
	B. Call the Meeting to Order		
	C. Approve Minutes	Approve Minutes	
<b>III.</b>	<b>Chief of Staff updates</b>		<b>6:05 PM</b>
	A. MEC PFD Reminder	FYI	Marnae Chavers 5 m
	B. Chief of Staff Goal Review	FYI	Marnae Chavers
	C. MCPSA Model Board Policy Review and Update		
<b>IV.</b>	<b>Closing Items</b>		<b>6:10 PM</b>
	A. Adjourn Meeting	Vote	

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