



Kairos Academies

Governance Committee Meeting

Published on May 16, 2024 at 12:45 PM CDT

Amended on May 22, 2024 at 5:02 PM CDT

Date and Time

Wednesday May 22, 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
--	---------	-----------	------

- | | | | |
|-----|-----------------------------------|-----------------|---------|
| 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 |

	Purpose	Presenter	Time
A.	23-24 Governance Committee Goals		5 m
	<ul style="list-style-type: none"> • 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 Update		
C.	Board member succession plan		
D.	EOY Board Retreat		5 m
E.	SY24-25 Draft Board Calendar Review		5 m
F.	SY 23-24 CEO Evaluation		
III.	Chief of Staff updates		6:15 PM
A.	Chief of Staff Goal Review	FYI	Marnae Chavers
B.	MCPSA Model Board Policy Review and Update		
C.	Board Conflict of Interest Form (updated)		5 m
IV.	Closing Items		6:20 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