



Kairos Academies

Kairos Academies Mid-Year Board Retreat

Date and Time

Saturday February 24, 2024 at 8:00 AM CST

Location

3449 S. Jefferson Avenue
Saint 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 | | | 8:00 AM |
| A. Record Attendance | | | |
| B. Call the Meeting to Order | | Aaron Jackson | |
| C. Approve Minutes | Approve Minutes | Nicole Plair | |
| Approve minutes for Kairos Academies Board Meeting on December 14, 2023 | | | |
| D. Approve Minutes | Approve Minutes | Nicole Plair | |
| Approve minutes for Kairos Academies- Audit Ad Hoc Meeting on December 22, 2023 | | | |

| | Purpose | Presenter | Time |
|--|-----------------|-------------------------------------|-----------------|
| E. Approve Minutes | Approve Minutes | Nicole Plair | |
| Approve minutes for Kairos Academies Mid-Year Board Retreat on July 22, 2023 | | | |
| F. Welcome and Overview of Agenda | | Aaron Jackson | |
| II. Kairos Academies Leadership Team | | | 8:00 AM |
| A. Managing Director of Schools Updates | FYI | Kendrah Underwood | 15 m |
| B. Chief Operating Officer Updates | FYI | Nathan Jacobs | 15 m |
| C. Managing Director of Finance and HR Updates | FYI | Bennie Jackson | 15 m |
| D. Chief Strategy Officer Updates | FYI | Jack Krewson | 15 m |
| E. Chief of Staff Updates | FYI | Marnae Chavers | 15 m |
| F. CEO Goals Updates | | Khalil Graham | 10 m |
| III. Board Retreat Agenda | | | 9:25 AM |
| A. Governance Update Board Goals Review Board Succession Planning | Discuss | Whitney Young | 20 m |
| B. 24-25 Budget Overview- Board Priorities | Discuss | Lindsay Phillips/ Bennie Jackson | 30 m |
| C. Kairos Foundation and Fundraising | FYI | Jack Krewson | 10 m |
| D. Strategic Plan Review | FYI | Jack Krewson | 30 m |
| IV. External Stakeholder Visits and Training | | | 10:55 AM |
| A. Sunshine Law Review and Training Advice regarding legal action involving public governmental body and its attorney. | FYI | Thomas Durphy | 60 m |
| B. NextPrep Overview | FYI | Riley Foster | 30 m |
| V. Closing Items | | | 12:25 PM |

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|---------------------------|---------|-----------|------|
| A. Adjourn Meeting | Vote | | |

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