



Kairos Academies

Kairos Academies Mid-Year Board Retreat

Published on February 22, 2024 at 10:09 AM CST

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	

	Purpose	Presenter	Time
Approve minutes for Kairos Academies- Audit Ad Hoc Meeting on December 22, 2023			
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

Purpose

Presenter

Time

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