



Kairos Academies

Kairos Academies Board Meeting

Date and Time

Thursday September 26, 2024 at 6:00 PM CDT

Location

Virtual: Google Meets

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
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I.	Opening Items		6:00 PM
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A. Record Attendance

B. Call the Meeting to Order

C. Public Comment

D. Mission Statement

Kairos empowers students to direct their own lives and learning.

E. Vision Statement

Our vision is to prepare St. Louis students to design their own future and thrive in an ever-changing world.

	Purpose	Presenter	Time
F. Approve September Minutes	Approve Minutes		
II. New Board Member Voting			
III. Facilities Committee Update			6:00 PM
A. Facilities Committee Goals Update			5 m
<ul style="list-style-type: none"> • The facilities committee commits to formalizing a new facility acquisition. • The Facilities committee commits to ensuring current building readiness and safety by MCPSC standards. 			
B. Chief Operating Officer Cycle Reflections and Updates			
C. Chief Strategy Officer Updates			5 m
<ul style="list-style-type: none"> • New site financing update • New site construction funding update • 25 - 26 preliminary space planning 			
IV. Program Committee			6:10 PM
A. Committee Goals Update			
<ul style="list-style-type: none"> • The program committee commits to developing a process to educate and train the entire board on proper academic oversight by June 1. • The program committee will review summit implementation and give yearly updates at the EOY Board Retreat. • The program committee will commit 3 hours per quarter to speak to key internal stakeholders regarding instructional quality indicators. 			
B. Voting Item: McKinney Vento Homeless Plan Liaison			
<ul style="list-style-type: none"> • Tina Garcia, SPED Coordinator 			

	Purpose	Presenter	Time
C.	Chief Schools Officer Cycle Reflections and Updates		5 m
V.	Finance Committee		6:15 PM
A.	Finance Committee Goals Update		5 m
	<ul style="list-style-type: none"> • The finance committee commits to ensuring 60-120 days of cash on hand by June 2025. • The finance committee will review and approve necessary audit periods. • The finance committee commits to staying between 20%- 40% of proportion of assets financed. 		
B.	Voting Item: Revised 24-25 Budget		5 m
C.	Chief Administrative Officer Cycle Reflections and Updates		5 m
D.	August Financials		5 m
VI.	Governance Committee Updates		6:35 PM
A.	Governance Committee goals update		5 m
	<ul style="list-style-type: none"> • 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.	Voting Item: CEO Goals		5 m
VII.	Executive Committee		6:45 PM
A.	Executive Committee Goals Update		5 m
B.	Voting Item: CEO Succession Planning		5 m
VIII.	Executive Session		6:55 PM

	Purpose	Presenter	Time
A. RSMo 610.021(3)			5 m
IX. Closing Items			7:00 PM
A. Adjourn Meeting	Vote		

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