



Kairos Academies

Kairos Academies Board Meeting

Published on September 25, 2024 at 6:35 PM CDT

Amended on September 26, 2024 at 7:32 PM CDT

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
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Public Comment			
D. Mission Statement			
	<i>Kairos empowers students to direct their own lives and learning.</i>		
E. Vision Statement			

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

- 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

- 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

- New site financing update
- New site construction funding update
- 25 - 26 preliminary space planning

IV. Program Committee 6:10 PM

- A. Committee Goals Update

- 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

	Purpose	Presenter	Time
	• Tina Garcia, SPED Coordinator		
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

	Purpose	Presenter	Time
VIII. Executive Session			6:55 PM
A. RSMo 610.021(3)			5 m
IX. Closing Items			7:00 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