



Kairos Academies

Kairos Academies Board Meeting

Date and Time

Thursday November 21, 2024 at 6:00 PM CST

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 Cycle 1 Board Agenda	Approve Minutes	
II.	Facilities Committee Update		6:00 PM
A.	VOTING ITEM: Facilities Committee Goals		5 m
B.	Chief Strategy Officer Updates		5 m
	<ul style="list-style-type: none"> • VOTING ITEM: New site loan updates • VOTING ITEM: Owners rep approval • Strategic initiatives updates • Communications Updates 		
C.	Chief Operating Officer Cycle Reflections and Updates		
	<ul style="list-style-type: none"> • VOTING ITEM: Enrollment amendment 		
III.	Program Committee		6:10 PM
A.	VOTING ITEM: Programing Committee Goals		
	<ul style="list-style-type: none"> • Identify at least one new trustee Program Committee member • Create a board-level dashboard for postsecondary school success • Strengthen efforts to support middle school growth and excellence 		
B.	Chief Schools Officer Cycle Reflections and Updates		5 m
IV.	Finance Committee		6:15 PM
A.	VOTING ITEM: Finance Committee Goals		5 m
	<ul style="list-style-type: none"> • Achieve a clean financial audit for fiscal year 2023-2024 • Approve the 2025-2026 budget by June 30, 2025 • Enhance financial reporting and transparency 		

	Purpose	Presenter	Time
	• Diversify revenue streams and increase funding efforts		
B.	Chief Administrative Officer Cycle Reflections and Updates		5 m
C.	Approval of September Financials		5 m
V.	Governance Committee Updates		6:30 PM
A.	VOTING ITEM: Governance Committee Goals		5 m
	<ul style="list-style-type: none"> • Complete semi-annual and annual evaluation of CEO • 85% of board members meet their annual commitments • Execute two training programs in the next year for the full Board + advisory team • Recruit and onboard a Treasurer before the beginning of the next school year 		
B.	VOTING ITEM: MCPSA Charter Model Policies		
VI.	Executive Committee		6:35 PM
A.	Executive Committee Goals Update		5 m
VII.	CEO Office Updates and Reflections		6:40 PM
A.	Introducing Master BOY Ready Folder		5 m
VIII.	Closing Items		6:45 PM
A.	Adjourn Meeting	Vote	

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