

Kairos Academies

Kairos Academies Board Meeting

Date and Time

Thursday March 27, 2025 at 6:00 PM CDT

Location

Virtual: Zoom

https://us06web.zoom.us/j/82993143929

We invite you to join us at this Zoom link. This notice was published at www.kairosacademies.org/board at least one day before the meeting.

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Agenda

| | | | Purpose | Presenter | Time |
|----|---------------|------------------------------|---------|---------------|--------|
| I. | Opening Items | | | 6 | :00 PM |
| | A. | Record Attendance | | | 1 m |
| | В. | Call the Meeting to Order | | Aaron Jackson | 1 m |
| | C. | Review of Mission and Vision | | Aaron Jackson | 1 m |
| | | Mission and Vision | | | |

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Mission: Kairos empowers students to direct their own lives and learning.

Timo

Purpose Presenter Time

Vision

By offering a 21st-century school model, Kairos will empower parents with a meaningful alternative to the traditional structures that have subjugated children and segregated families in our city for over a century. If Kairos achieves its mission, our graduates will develop the academic function to unlock post-secondary opportunities and the executive function to thrive in whichever opportunity they choose. Wherever they go, graduates will exercise meaningful agency among their peers, leading themselves and the institutions that structure their communities.

| II. | Kairos Public Comment | | | | | |
|------|---------------------------------------|--|--------------------|---------------|---------|--|
| | A. | Time Alloted for Public Comment | FYI | Aaron Jackson | 9 m | |
| | | Public comments allow for the public to have up to 3 minutes each to read a statement to the board of directors. | | | | |
| III. | Board Meeting Minutes Approval | | | | | |
| | A. | Approval of February Board Meeting Minutes | Approve Minutes | Aaron Jackson | 1 m | |
| | | | | | | |
| IV. | Kairos PTA | | | | | |
| | A. | PTA Updates | FYI | Aaron Jackson | 2 m | |
| V. | Sunshine Law Training | | | | 6:15 PM | |
| | A. | Training from Tom Durphy on Sunshine Law | | | 20 m | |
| VI. | Outside Presenters | | | | | |
| | A. | Review of Kairos Learning Management System Development | FYI | Khalil Graham | 10 m | |
| VII. | Kairos Senior Leadership Team Updates | | | | 6:45 PM | |

| | | | Purpose | Presenter | Time |
|-------|----------------------|---|--------------------|------------------|---------|
| | A. | Enrollment Updates | Vote | Marnae Chavers | 10 m |
| | В. | SpEd Task Force Updates | FYI | Jonathan Tyrrell | 10 m |
| | C. | CEO Goals & Contract Goals Update | Discuss | Khalil Graham | 10 m |
| | D. | Compliance Update | FYI | Khalil Graham | 5 m |
| VIII. | Exe | cutive Committee | | | 7:20 PM |
| | A. | Approval of February Committee Meeting Minutes | Approve Minutes | Aaron Jackson | 1 m |
| | В. | CSIP Guidance | | | |
| | C. | Board meeting dates in April/May | Vote | Aaron Jackson | |
| IX. | Fac | ilities Committee | | | 7:21 PM |
| | A. | Approval of February Committee Meeting Minutes | Approve Minutes | Aaron Jackson | 1 m |
| Χ. | Fina | ance Committee | | | 7:22 PM |
| | A. | Approval of February Committee Meeting Minutes | Approve Minutes | Aaron Jackson | 1 m |
| | В. | Approval of February Financials | Vote | Aaron Jackson | 3 m |
| | C. | Committee Updates | FYI | Aaron Jackson | 5 m |
| XI. | Governance Committee | | | 7:31 PM | |
| | A. | Approval of February Minutes | Approve Minutes | | 5 m |
| | В. | Committee Updates | FYI | Whitney Young | 5 m |

| | | | Purpose | Presenter | Time | |
|-------|--|---|--------------------|---------------|---------|--|
| XII. | Pro | ogram Committee | | 7:41 PM | | |
| | A. | Approval of February Committee Updates | Approve Minutes | | 5 m | |
| | В. | Committee Updates | FYI | Mike Vachow | 5 m | |
| XIII. | Other Business | | | | 7:51 PM | |
| | A. | Finalization of 24-25 Board Goals | Vote | Whitney Young | 5 m | |
| | Review of BoardonTrack for Board Goals Updates | | | | | |
| | | Executive Committee Governance Committee Program Committee Finance Committee Facilities Committee | | | | |
| XIV. | Clo | esed Session | | | 7:56 PM | |
| | A. | RSMo 610.021(2) | | | 5 m | |
| | Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor." | | | | | |
| XV. | 7. Closing Items | | | 8:01 PM | | |

Empowering students to direct their own lives and learning. www.kairosacademies.org m 2315 Miami St., St. Louis, MO 63118 m hq@kairosacademies.org m 314-252-0602

Vote

A. Adjourn Meeting