



## Kairos Academies

### Kairos Academies Board Meeting

Published on May 26, 2025 at 6:01 AM CDT

Amended on May 27, 2025 at 5:59 PM CDT

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#### Date and Time

Tuesday May 27, 2025 at 6:00 PM CDT

#### Location

This meeting will be held virtually

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

<https://us06web.zoom.us/j/87403312713?jst=2>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Aaron Jackson	1 m
<b>C.</b> Review of Mission and Vision		Aaron Jackson	1 m
<b>Mission and Vision</b>			
<b>Mission:</b> Kairos empowers students to direct their own lives and learning.			
<b>Vision</b>			
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.			
<b>II. Kairos Public Comment</b>			<b>6:03 PM</b>
<b>A.</b> Time Allotted for Public Comment	FYI	Aaron Jackson	3 m
Public comments allow for the public to have up to 3 minutes each to read a statement to the board of directors.			
<b>III. Board Meeting Minutes Approval</b>			<b>6:06 PM</b>
<b>A.</b> Approval of April Board Meeting Minutes	Approve Minutes	Aaron Jackson	1 m
<b>IV. Presenters</b>			
<b>V. Kairos Senior Leadership Team Updates</b>			<b>6:07 PM</b>
<b>A.</b> Enrollment Updates	Discuss	Khalil Graham	5 m

	Purpose	Presenter	Time
Link to Google Drive: <a href="#">Enrollment Updates</a>			
<b>B.</b> Progress to Goal Updates	Discuss	Jonathan Tyrrell	5 m
Link to Google Drive: <a href="#">Program Meeting Memo</a>			
<b>C.</b> Review and Vote 25-26 Budget and 3 year Forecast	Vote	Bennie Jackson	25 m
<b>D.</b> Staffing Updates	FYI	Khalil Graham	5 m
<b>E.</b> June Board Meeting Preview	FYI	Nilesh Patel	5 m

- All closeout voting items
- Draft of 25-26 board meeting cadence
  - Receive by June 15th
- BOY Board Retreat Dates
  - Priority to preview EOY 24-25 data or BOY 25-26 data
- Required updates board bylaws

## **VI. Finance Committee 6:52 PM**

<b>A.</b> Approval of Finance Committee Meeting Minutes	Approve Minutes	Aaron Jackson	1 m
Approve minutes for Finance Committee Meeting on April 29, 2025			
<b>B.</b> Approve April Financials	Vote	Charles	10 m
<b>C.</b> Kairos Action Plan Review	Discuss		10 m
<b>D.</b> Review Audit RFP	Vote	Bennie Jackson	5 m
<b>E.</b> Review New Building Financial Report	Discuss	Khalil Graham	5 m

## **VII. Program Committee 7:23 PM**

<b>A.</b> Approval of April Committee Meeting Minutes	Approve Minutes	Aaron Jackson	1 m
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## **VIII. New Board Members and Advisors 7:24 PM**

	Purpose	Presenter	Time
<b>A.</b> Discussion on new and prospective board members and advisors	Discuss		5 m
<b>IX. Enter Into Closed Session</b>			<b>7:29 PM</b>
<b>A.</b> Enter Into Closed Session SMo 610.021(3): Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.	Discuss		10 m
<b>X. Closing Items</b>			<b>7:39 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

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Empowering students to direct their own lives and learning. [www.kairosacademies.org](http://www.kairosacademies.org) ☎ 2315 Miami St., St. Louis, MO 63118 ☎ [hq@kairosacademies.org](mailto:hq@kairosacademies.org) ☎ 314-252-0602