



## Kairos Academies

### Kairos Academies Board Meeting

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#### Date and Time

Thursday June 26, 2025 at 6:00 PM CDT

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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/6541248775>

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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.			

	Purpose	Presenter	Time
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## 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 6:03 PM

- |    |                                  |     |               |     |
|----|----------------------------------|-----|---------------|-----|
| A. | 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.

## III. Board Meeting Minutes Approval 6:06 PM

- |    |                                       |                 |               |     |
|----|---------------------------------------|-----------------|---------------|-----|
| A. | Approval of May Board Meeting Minutes | Approve Minutes | Aaron Jackson | 1 m |
|----|---------------------------------------|-----------------|---------------|-----|

## IV. Presenters 6:07 PM

- |    |  |     |               |      |
|----|--|-----|---------------|------|
| A. | School Review from EnhancED Consulting | FYI | Steve         | 10 m |
| B. | Envision Learning Hub NDL Update       | FYI | Khalil Graham | 7 m  |

## V. Kairos Senior Leadership Team Updates 6:24 PM

- |    |                       |         |                  |     |
|----|-----------------------|---------|------------------|-----|
| A. | EOY Academic Report   | Discuss | Jonathan Tyrrell | 5 m |
| B. | EOY Operations Report | Discuss | Marnae Chavers   | 5 m |

## VI. Finance Committee 6:34 PM

- |    |   |                 |               |     |
|----|---|-----------------|---------------|-----|
| A. | Approval of Finance Committee Meeting Minutes | Approve Minutes | Aaron Jackson | 1 m |
|----|---|-----------------|---------------|-----|

	Purpose	Presenter	Time
Approve minutes for Finance and Program Committee Meeting on May 27, 2025			
<b>B.</b> Approve May Financials	Vote	Charles	10 m
<b>C.</b> Approve Updated Finance Manual	Vote	Bennie Jackson	5 m
<b>D.</b> Approve Vendor Contracts	Vote	Marnae Chavers	2 m
<ul style="list-style-type: none"> <li>• Approve tech purchase from 3 bids</li> </ul>			
<b>VII. Program Committee</b>			<b>6:52 PM</b>
<b>A.</b> Approve Student and Family Handbook	Vote	Jonathan Tyrrell	5 m
<ul style="list-style-type: none"> <li>• Changes highlighted in yellow</li> </ul>			
<b>B.</b> Approve Updated Staff Handbook	Vote	Bennie Jackson	5 m
<b>C.</b> Approve AMI Policy	Vote	Jonathan Tyrrell	2 m
<b>VIII. Exec And Governance Committee</b>			<b>7:04 PM</b>
<b>A.</b> Discuss New Board Members/Renewals	Discuss	Whitney Young	5 m
<b>B.</b> Approve New Board Bylaws	Vote	Aaron Jackson	5 m
<ul style="list-style-type: none"> <li>• Discuss board cycle week in month</li> <li>• Discuss options for board retreat</li> </ul>			
<b>C.</b> Approve 25-26 Board Calendar	Vote	Khalil Graham	5 m
<b>D.</b> Discuss Board Retreat Dates	Discuss	Khalil Graham	5 m
<b>IX. Closing Items</b>			<b>7:24 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

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