



## Kairos Academies

### Governance Committee Meeting

Published on April 28, 2025 at 3:39 PM CDT

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#### Date and Time

Wednesday April 30, 2025 at 6:00 PM CDT

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

<https://us06web.zoom.us/j/85372783082?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		Whitney Young	
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		3 m
Approve minutes for Governance Committee Meeting on March 26, 2025			
<b>II. BoardOnTrack Feedback</b>			<b>6:03 PM</b>

	Purpose	Presenter	Time
A. Review Checklist from BoT	Discuss	Whitney Young	10 m
III. Letters of Concern			6:13 PM
A. Discuss update to letters of concern			5 m
IV. Closing Items			6:18 PM
A. Adjourn Meeting	Vote		

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# Coversheet

## Approve Minutes

<b>Section:</b>	I. Opening Items
<b>Item:</b>	C. Approve Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Governance Committee Meeting on March 26, 2025

DRAFT



## Kairos Academies

### Minutes

#### Governance Committee Meeting

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##### **Date and Time**

Wednesday March 26, 2025 at 6:00 PM

##### **Location**

Virtual: Zoom

<https://us06web.zoom.us/j/82409040466>

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<https://us06web.zoom.us/j/82409040466>

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##### **Committee Members Present**

##### **Committee Members Absent**

A. Jackson, K. Graham, N. Plair, W. Young

##### **Guests Present**

N. Patel

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B.**

## **Call the Meeting to Order**

### **C. Approve Minutes**

## **II. Governance Committee Goals**

### **A. Review Goals and Progress**

- Discussed SPED task force updates highlighting compliance efforts and progress made
- Discussed staffing adjustments and transition of several contract roles
- Discussed student enrollment and intentional recruitment strategies.

## **III. Letters of Concern**

### **A. Discuss update to letters of concern**

- Discussed letters of concern and progress made on corrective actions

## **IV. Board Member Succession Planning**

### **A. Discuss Renewal for 3 Board Members**

- Discussed oversight of board member renewal and a need for a formal process.

## **V. Goals and Board on Track**

### **A. Discuss Committee Goals and Board on Track**

Discussed progress monitoring committee goals

## **VI. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,  
W. Young

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