

APPROVED



Kairos Academies

Minutes

Kairos Academies Governance Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Wednesday October 26, 2022 at 6:00 PM

Location

Kairos Academies
3449 S Jefferson Avenue
St. Louis, MO 63118

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.

Committee Members Present

A. Jackson (remote), H. Eastwood (remote), K. Graham (remote), K. Kerr (remote)

Committee Members Absent

M. Chavers, N. Plair

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jackson called a meeting of the Governance Committee Committee of Kairos Academies to order on Wednesday Oct 26, 2022 at 6:08 PM.

II. Status of Board Goals

A. Committee Goals

Governance committee reviewed the other committee goals and updates.

III. BoT surveys

A. Board Assessment

Board assessments are conducted twice a year and compared against CEO responses.

IV. Board Succession Plans

A. Board Succession Template

Khalil provided a template to build our board succession plan. Aaron and Kevin will circle up to fill out the template.

V. Board Policy Update

A. Progress Update

Kevin will finish the policy update by the end of the year. Ben has made some edits around approval authority for funds and will send the updates to Kevin.

VI. Board Handbook

A. Employee Handbook

Khalil and team have almost finished the employee handbook and will share with the larger board.

VII. 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 6:48 PM.

Respectfully Submitted,
K. Kerr

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