

APPROVED



Kairos Academies

Minutes

Kairos Academies Governance Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Wednesday December 7, 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), K. Graham (remote), K. Kerr (remote), M. Chavers (remote), N. Plair (remote), W. Young (remote)

Committee Members Absent

H. Eastwood

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 Dec 7, 2022 at 6:03 PM.

C. Approve Minutes

We were not able to review October's minutes before the meeting and will review prior to the next meeting.

II. Board Retreat Updates

A. Discussion

The objective is to align board's work and the CEO's work. March 4th or March 11th are the tentative dates.

III. Board Calendar

A. Discussion

The January meeting will strive to be in person. The public hearing is in April. May will not have a meeting, but June will have two meetings.

IV. Board Policy Update

A. Discussion

Four primary updates..

1. remove personal leave policy
2. edit finance policies
3. update lotter policy
4. remove finance definitions

V. Employee Handbook

A. Discussion

The employee handbook is ready for board approval.

VI. Board expansion

A. Discussion

Prospective board member (Jason H) will not be able to join the board due to personal matters.

Whitney will take responsibility for communicating with parents about potential board opportunities.

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 7:02 PM.

Respectfully Submitted,
K. Kerr

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