

APPROVED



Kairos Academies

Minutes

Kairos Academies Governance Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Wednesday January 25, 2023 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

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

W. Young called a meeting of the Governance Committee Committee of Kairos Academies to order on Wednesday Jan 25, 2023 at 6:02 PM.

C. Approve Minutes 12/07

K. Kerr made a motion to approve the minutes from Kairos Academies Governance Committee Meeting on 12-07-22.

N. Plair seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Approve Minutes 10-26

K. Kerr made a motion to approve the minutes from Kairos Academies Governance Committee Meeting on 10-26-22.

N. Plair seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Review draft Board member oath (i.e., commitment to Board) and collect feedback

A. Update

Whitney is going to create a draft this month and provide an update next month.

III. Review annual organizational decision chart and collect feedback

A. Update

The key decision chart will be brought to the onsite and flushed out while nesting with committee goals.

IV. Align Board member recruitment action plan

A. Update

For now we will maintain 9 people on the board, with some augmentation provided via advisor support. We can craft advisor requests or requirements via collaboration with committee heads. Nicole will take lead on this initiative.

V. Letter of Concern Review

A. Letter of Concern from MCPSC 3/31/22

Just confirm with Aaron that all items are complete before approaching MCPSC.

VI. Chief of Staff updates

A. Update

All board members need to review the reasons a charter will be revoked. Marnae and Kevin will find a time to audit the board policies against the checklist provided by MCPSC.

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 6:58 PM.

Respectfully Submitted,
K. Kerr

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