

APPROVED



## Kairos Academies

### Minutes

#### Kairos Academies Governance Committee Meeting

##### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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#### **Date and Time**

Wednesday February 22, 2023 at 6:00 PM

#### **Location**

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

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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.

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#### **Committee Members Present**

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

#### **Committee Members Absent**

H. Eastwood

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

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

##### **B. Call the Meeting to Order**

W. Young called a meeting of the Governance Committee of Kairos Academies to order on Wednesday Feb 22, 2023 at 6:04 PM.

**C. Approve Minutes 1/25**

K. Kerr made a motion to approve the minutes from Kairos Academies Governance Committee Meeting on 01-25-23.

N. Plair seconded the motion.

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

**II. Board Member Oath**

**A. Discussion**

Whitney will follow up with certain board members for feedback. There are no concerns for now.

**III. Committee Decision Chart**

**A. Discussion**

Ideally, we would like to complete a draft before our off-site, but this is fluid. The strategic plan (July/August) may also influence this decision chart.

**IV. Update to Committee Support**

**A. Discussion**

Most committees seemed open to support. We will aggregate feedback and determine next steps.

**V. Chief of Staff updates**

**A. LSC Board Learnings**

LSC reads their mission and vision every board meeting. They also have the executive session at the end of the meeting.

**B. Renewal Updates**

We are on track with regards to timeline for charter renewal.

**C. January Goals Update**

Marnae met her January goals and focused on gathering information for charter renewal.

**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 6:33 PM.

Respectfully Submitted,  
K. Kerr

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