

APPROVED



Kairos Academies

Minutes

Kairos Academies Governance Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Wednesday February 22, 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 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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