

APPROVED



Kairos Academies

Minutes

Kairos Academies Governance Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Wednesday May 31, 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 May 31, 2023 at 6:04 PM.

C. Approve Minutes

K. Kerr made a motion to approve the minutes from Kairos Academies Governance Committee Meeting on 04-26-23.

N. Plair seconded the motion.

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

II. CEO Evaluation Process

A. Overview of Process

Khalil has finished his self assessment and will share the survey early next week.

III. Board Advisor Recruitment

A. Discussion

We want to make sure we conflict check board advisors, otherwise we will continue to explore this initiative.

IV. Chief of Staff updates

A. April Goals Update

Have a clear picture of DESE and MSPSC compliance - achieved

Submit all relevant docs to the CSP grant - achieved

May's Big Rock: to know the who, when, and what for DESE submissions

B. APR Update

DESE wants to come to the June board meeting to discuss the APR

V. 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 6:22 PM.

Respectfully Submitted,

K. Kerr

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