

APPROVED



## Kairos Academies

### Minutes

#### Kairos Academies Governance Committee Meeting

##### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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##### **Date and Time**

Wednesday May 31, 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 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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