

APPROVED



Kairos Academies

Minutes

Kairos Academies Executive Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Wednesday December 7, 2022 at 7:00 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

A. Jackson (remote), E. Schlafly (remote), K. Graham (remote), K. Kerr (remote), M. Chavers (remote), W. Young (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jackson called a meeting of the Executive Committee Committee of Kairos Academies to order on Wednesday Dec 7, 2022 at 7:03 PM.

C. Approve Minutes

Table the minutes approval until next month.

II. Review of Committee Updates

A. Discussion

Program Committee: There has been a lot of leadership changes at Kairos. Development takes time to build these new leaders.

Finance Committee: nothing unexpected.

Governance Committee: iterated policy updates

III. Review December 2022 Board Meeting Agenda

A. Discussion

No issues to the proposed agenda.

IV. 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 7:35 PM.

Respectfully Submitted,
K. Kerr

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