

APPROVED



## Kairos Academies

### Minutes

#### Kairos Academies Executive Committee Meeting

##### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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

Wednesday January 25, 2023 at 7:00 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**

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

##### **Committee Members Absent**

*None*

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

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

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

W. Young called a meeting of the Executive Committee Committee of Kairos Academies to order on Wednesday Jan 25, 2023 at 7:03 PM.

**C. Approve Minutes 10/26**

K. Kerr made a motion to approve the minutes from Kairos Academies Executive Committee Meeting on 10-26-22.

E. Schlafly seconded the motion.

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

**D. Approve Minutes 12/07**

K. Kerr made a motion to approve the minutes from Kairos Academies Executive Committee Meeting on 12-07-22.

E. Schlafly seconded the motion.

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

**II. Review of Committee Updates**

**A. Governance**

Key decision chart, board policy oath, and advisor augmentation are the leading topics.

We are also auditing our board policies with the MCPSC checklist, and seeking a letter of good standing from the letter of concern in '22

**B. Finance**

We accomplished our audit. There is a small concern regarding our PNC account.

Marnae will make sure Eloise sees the new pro forma.

**C. Facilities**

No significant change to the finances regarding updates to facilities.

**D. Program**

Student testing is complete. Reading scores are a bit higher than math. We are more on target for NWEA goals and a bit farther from MAP goals. There will also be a certification update at the board meeting.

**III. Review January 2023 Board Meeting Agenda**

**A. Update**

No change to the proposed agenda.

**IV. Strategic Plan Updates**

**A.**

### **Strategic Planning deck for KA Jan board meeting**

Khalil will present a high level overview at the board meeting.

## **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 7:34 PM.

Respectfully Submitted,

K. Kerr

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