

APPROVED



Kairos Academies

Minutes

Kairos Academies Executive Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Wednesday March 29, 2023 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 Mar 29, 2023 at 7:02 PM.

C. Approve Minutes 1/25

E. Schlafly made a motion to approve the minutes from Kairos Academies Executive Committee Meeting on 01-25-23.

W. Young seconded the motion.

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

II. Review of Committee Updates

A. Program committee- The committee reviewed student data. Right now, the Academic team is focusing on improving student cognitive skills in Summit learning, coaching teachers to proficiency, and focusing on student retention as we close out the school year.

Governance committee- The committee will bring the draft board oath to the full board tomorrow. Board recruitment has been moved to an April Governance committee topic. We reviewed Chief of Staff updates relating to the charter renewal and APR.

Finance committee- The committee reviewed February financials, and they are pending completion for board approval. The finance committee reviewed the first draft of the SY 23-24 budget.

The Executive committee discussed the items that the board would vote on at the 3/30/2023 meeting and the start of the yearly CEO evaluation process.

The Facilities committee reviewed the building buying process and reviewed preliminary financials for the pending real estate purchase.

III. Review March 2023 Board Meeting Agenda

A. Agenda

The Executive Committee reviewed the agenda for the 3/30/2023 board meeting.

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 7:40 PM.

Respectfully Submitted,
A. Jackson