

APPROVED



Kairos Academies

Minutes

Kairos Academies Executive Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Wednesday April 26, 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

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

Committee Members Absent

A. Jackson

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 Apr 26, 2023 at 7:04 PM.

C. Approve Minutes

E. Schlafly made a motion to approve the minutes from Kairos Academies Executive Committee Meeting on 03-29-23.

K. Kerr seconded the motion.

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

II. Strategic Planning Updates

A. Discussion

They have good clarity on values and the profile of a Kairos student at this stage. The next stage is looking at the strategy and who will take ownership of those various strategies.

III. Review April 2023 Board Meeting Agenda

A. Agenda

Finance Committee:

add PNC update

Governance Committee:

add CEO evaluation report and the advisory committee update

move policy voting to the Executive Committee

Marnae will update any changes needed to the agenda before tomorrow.

IV. Policy Review and Updates for Voting

A. Discussion

Khalil shared the commission goals, community handbook, graduation policies and requirements, updated calendar, compensation handbook, budget, and DESE APR letter.

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 8:17 PM.

Respectfully Submitted,

K. Kerr

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