

APPROVED



## Kairos Academies

### Minutes

#### Kairos Academies Executive Committee Meeting

#### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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

Wednesday April 26, 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**

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

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

A. Jackson

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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 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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