

APPROVED



Kairos Academies

Minutes

Kairos Academies Executive Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Wednesday May 31, 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 May 31, 2023 at 7:03 PM.

C. Approve Minutes

K. Kerr made a motion to approve the minutes from Kairos Academies Executive Committee Meeting on 04-26-23.

W. Young seconded the motion.

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

II. Strategic Planning Updates

A. Discussion

We've met with ten different stakeholders and we are putting together final touches on the plan. We owe org chart and budget for the next three years. We will present an update tomorrow to the board.

III. Review June 1, 2023 Board Meeting Agenda

A. Agenda

Finance Committee:

We will need to call for a vote of the 990.

Executive Committee:

Submit the vote for the following motion: Motion to (1) approve the Community Development Administration (CDA) contract as part of our CDA NOFA Application (attached) and (2) authorize Jack Krewson to sign the CDA contract documents on behalf of Kairos Academies.

Academic team may ask for three Kraken days in May

No changes to Governance, Program, and Facilities Committee agendas

IV. Policy Review and Updates for Voting

A. Discussion

B. Discussion

see the comments above regarding Executive Committee agenda changes.

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 7:21 PM.

Respectfully Submitted,
K. Kerr

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