

DRAFT



## Kairos Academies

### Minutes

#### Kairos Academies Executive Committee Meeting

##### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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

Wednesday June 28, 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 Jun 28, 2023 at 7:03 PM.

### **C. Approve Minutes**

E. Schlafly made a motion to approve the minutes from Kairos Academies Executive Committee Meeting on 05-31-23.

K. Kerr seconded the motion.

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

## **II. Strategic Planning Updates**

### **A. Discussion**

Next steps are approval and implementation of the strategic plan. We still need the financing component to come together contingent on facility expansions. That part has been removed for board approval.

## **III. Review June 2023 Board Meeting Agenda**

### **A. Agenda**

We need to add a couple PC budget items from the Finance Committee in addition to the budget itself and associated documents.

## **IV. Policy Review and Updates for Voting**

### **A. Discussion**

Tentative date for charter renewal is October 17.

## **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 7:26 PM.

Respectfully Submitted,  
K. Kerr

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