

DRAFT



Kairos Academies

Minutes

Executive Committee Meeting

Date and Time

Wednesday September 20, 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), K. Kerr (remote), W. Young (remote)

Committee Members Absent

E. Schlafly

Guests Present

K. Graham (remote), M. Chavers (remote), R. Powers (remote)

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 Sep 20, 2023 at 7:08 PM.

C. Approve Minutes

We will table minutes approval until next meeting.

II. Committee Goal Updates

A. Governance Committee

Will have four goals prepared for tomorrow. Building a succession plan, reviewing annual board policies, monitoring other committees, and building a board member training curriculum.

B. Other Committees

Benny will report from the Finance Committee.

Program Committee did not actively discuss goals. Khalil is going to run something by Mike. Goals might focus around school based systems and retention, organizational health and summit learning.

Facilities Committee did have a couple goals. They were around new facility acquisition for the upcoming school year as well as current building readiness and safety.

III. Review September 2023 Board Meeting Agenda

A. Agenda

No significant changes in board agenda

IV. Policy Review and Updates for Voting

A. Discussion

There will be a board approval request for a budget alteration based on enrollment. There will also be a board approval request for next year facilities.

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 7:45 PM.

Respectfully Submitted,
K. Kerr

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