



Kairos Academies

Minutes

Executive Committee Meeting

Date and Time

Wednesday December 13, 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), N. Plair (remote), W. Young (remote)

Committee Members Absent

None

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 Dec 13, 2023 at 7:02 PM.

C. Approve Minutes

II. Committee Goal Updates

A. 23-24 Committee Goals

Committee Goals:

- Approve CEO Succession Plan
- Approve Board Succession Plan
- Review Kairos Board Committee Goals 23-24

III. Review December 2023 Board Meeting Agenda

A. Agenda

Reviewed Board Meeting Agenda for December 14, 2023

B. Charter Renewal Update

- Review Charter Renewal Timeline
- Submission of final application
- Vote to submit application to Commission

C. Board Calendar Review

- Review and vote on Board Calendar
 - Updates to Facilities Committee Meetings
 - Meetings at 2pm on Wednesdays prior to Board Meeting
 - Board Meetings Adjusted to align with School Cycles

IV. 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 7:18 PM.

Respectfully Submitted,
N. Plair

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