

DRAFT



## Kairos Academies

# Minutes

## Executive Committee Meeting

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### **Date and Time**

Wednesday December 13, 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**

A. Jackson (remote), N. Plair (remote), W. Young (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

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

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## **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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