

DRAFT



Kairos Academies

Minutes

Executive Committee Meeting

Date and Time

Wednesday March 27, 2024 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

Committee Members who arrived after the meeting opened

W. Young

Guests Present

K. Graham (remote), M. Chavers (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 Mar 27, 2024 at 7:05 PM.

C. Approve Minutes

II. Strategic Planning Review

A. Updated Strategic Plan

Reviewed Updated Strategic Plan

- Added social and emotional learning and executive function
- Updated Professional development plan as it relates to academics and will plan to share highlights of professional development
 - Added Biannual board retreats
 - Added strategic reviews to committee and board meetings

W. Young arrived at 7:10 PM.

III. Review March 28, 2024, Board Meeting Agenda

A. Agenda

Facilities:

- Add Bingham Update
- Link 24/25 Calendar

Finance

- Add unapproved financial reports included those reviewed at Mid Year retreat financials

Governance:

- Add Martha's presentation

Executive Session:

- Remove subsection 3 and 2 and add subsection 6

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 7:21 PM.

Respectfully Submitted,

A. Jackson

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