

APPROVED



Kairos Academies

Minutes

Governance Committee Meeting

Date and Time

Wednesday November 1, 2023 at 6:00 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

W. Young (remote)

Committee Members Absent

H. Eastwood, K. Kerr, N. Plair

Guests Present

J. Krewson (remote), M. Chavers (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

W. Young called a meeting of the Governance Committee Committee of Kairos Academies to order on Wednesday Nov 1, 2023 at 5:07 PM.

C. Approve Minutes

II. Chief of Staff updates

A. Charter Renewal Update

The Kairos Team is working to update the Charter Renewal narrative draft to prepare for the December 2023 charter commission voting.

III. November 1 Board Agenda Review

A. Agenda

The committee reviewed the Full board agenda for the November 2, 2023 meeting.

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 6:29 PM.

Respectfully Submitted,
W. Young

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