

APPROVED



## Kairos Academies

# Minutes

## Governance Committee Meeting

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### Date and Time

Wednesday November 1, 2023 at 6:00 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

W. Young (remote)

### Committee Members Absent

H. Eastwood, K. Kerr, N. Plair

### Guests Present

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

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## 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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