

APPROVED



## Kairos Academies

### Minutes

#### Governance Committee Meeting

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##### **Date and Time**

Wednesday November 20, 2024 at 6:00 PM

##### **Location**

Virtual: Google Meets

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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**

K. Graham (remote), N. Plair (remote), S. Bauer (remote), W. Young (remote)

##### **Committee Members Absent**

*None*

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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 20, 2024 at 6:02 PM.

##### **C. Approve Minutes**

N. Plair made a motion to approve the minutes from Governance Committee Meeting on 09-25-24.

W. Young seconded the motion.

The committee **VOTED** to approve the motion.

## II. Governance Committee Goals

### A. Committee Goal Updates

- Khalil emailed Finance Committee Goals to the Governance Committee for review
- Whitney has Program Committee Goals
- Need Facilities Committee Goals to review
- Approval for all Committee Goals will be added to the Agenda

Governance Committee Goals:

- Complete Semi-Annual and Annual Assessment for CEO
- Board Member Accountability Annual Assessment - 85% of board members meet annual commitments
- Board Member Training Program - execute 2 training programs in the next year for full Board + Advisory Team

## III. 2024 - 25 MCPSA Model Policies

### A. 24-25 MCPSA Policies

- Discussed New Policies we want to Adopt
  - Personal Financial Disclosure
  - Official School Year And School Day Model Policy
  - Identification Cards Model Policy [only required for schools that serve pupils in grades 7-12 and issue school IDs]
- Gather Tom's feedback and determine where and how we would incorporate these new policies
- Vote required at Board 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 6:24 PM.

Respectfully Submitted,  
N. Plair

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