

DRAFT



Kairos Academies

Minutes

Executive Committee Meeting

Date and Time

Wednesday November 20, 2024 at 7:00 PM

Location

Virtual: Google Meets

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

Committee Members Absent

None

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 Nov 20, 2024 at 6:36 PM.

C. Approve Minutes

N. Plair made a motion to approve the minutes from Governance Committee Meeting on 11-20-24.

W. Young seconded the motion.

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

II. Committee Goal Updates

A. Executive Committee Goals

- In year two of our strategic plan, one year remaining
- No charter renewal
- No Executive Committee Goals established for 24-25 School Year

III. Review November 2024 Board Meeting Agenda

A. Agenda

- Reviewed Board Meeting Agenda
- Stella will add Amendment to the Agenda for Uploaded Documents

IV. PTA Discussion

A. PTA Discussions

- Parents are working together to formalize a PTA Organization, we do not have details of what level unformalized, formalized PTA
- PTA has to be run as a board driven organization
- Not sure to what degree they want to formulate a PTA
- Aaron is working with the group to help them navigate

V. CEO Cycle Updates and Reflections

A. CEO Cycle Updates and Reflections

Khalil, Aaron, Lance, Jack - Strategy Taskforce

- 2 meetings conducted this cycle
 - Discussed opportunities for us to reiterate the mission and vision of Kairos
 - Grounded in Logistical/Strategy of Sites
 - Taskforce will bring a recommendation to next years board retreat
 - Next level of conversations around the gatekeepers once we're clear on where our north star is taking us as a work stream
 - Establishing a concrete implementation plan

- Identifying what our strategic funding needs are

VI. 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,
W. Young

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