

APPROVED



## Kairos Academies

### Minutes

#### Governance and Executive Committee

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

Wednesday June 25, 2025 at 5:00 PM

##### **Location**

This meeting will be held virtually

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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.

<https://us06web.zoom.us/j/6541248775>

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##### **Committee Members Present**

A. Jackson (remote), K. Graham (remote), W. Young (remote)

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

N. Plair

##### **Guests Present**

J. Krewson (remote), N. Patel

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#### **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 Jun 25, 2025 at 5:00 PM.

### **C. Approve Minutes- Exec Committee**

W. Young made a motion to approve the minutes from Executive Committee Meeting on 04-30-25.

K. Graham seconded the motion.

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

### **D. Approve Minutes- Governance**

W. Young made a motion to approve the minutes from Governance Committee Meeting on 04-30-25.

K. Graham seconded the motion.

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

## **II. Review June 2025 Board Meeting Agenda**

### **A. Agenda**

- Reviewed upcoming board meeting agenda

## **III. New Board Members**

### **A. Discuss Updates on new board members**

- Discussed potential new board members and prior informing of the nomination

## **IV. Board Policy Updates**

### **A. Review Updates from Tom**

- Reviewed updates to the bylaws from the lawyer

## **V. Review Draft of 25-26 Tracker**

### **A. Review updates CEO tracker**

- Reviewed CEO tracker updates
- Designed as a one-stop shop and reviewed with the commission.

### **B. Discuss Board Calendar**

- Discussed moving the board cycle of the first week of the following month to give additional time to review financials
- Discussed consolidating the facilities committee into finance completely, and discussed consolidating governance and exec into one governance committee.

### **C. Discuss Board retreat**

- Discussed the potential options for retreat and doing it once the school year starts.

## **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 6:00 PM.

Respectfully Submitted,  
A. Jackson

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