

APPROVED



Kairos Academies

Minutes

Kairos Academies Board Meeting

Date and Time

Thursday May 7, 2026 at 4:30 PM

Location

This meeting will be held in person at the below address.

Rung For Women

2717 Sidney St, St. Louis, MO 63104

We invite you to join us in person. This notice was published at www.kairosacademies.org/board at least one day before the meeting.

Directors Present

A. Jackson, A. Trapp, B. Boyle, M. Zemann (remote)

Directors Absent

N. Plair, S. Bhushan

Ex Officio Members Present

K. Graham, N. Patel

Non Voting Members Present

K. Graham, N. Patel

Guests Present

B. Usand-Burton, J. Krewson (remote), J. Tyrrell, M. Chavers

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jackson called a meeting of the board of directors of Kairos Academies to order on Thursday May 7, 2026 at 4:36 PM.

C. Review of Mission and Vision

- Reviewed mission and vision

II. Kairos Public Comment

A. Time Allotted for Public Comment

- None

III. Board Meeting Minutes Approval

A. Approval of April Board Minutes

Motion to approve the minutes from Kairos Academies Board Meeting on 04-09-26.
The board **VOTED** to approve the motion.

IV. Kairos Senior Leadership Team Updates

A. Senior Team Update

- Discussed graduation and promotion for academics
- Discussed next year enrollments and re-enrollments
- Discussed overall finances and DCOH

B. Approve March Financials

- Approved March financials

V. Budget

A. Draft Annual Budget

- Reviewed draft budget

VI. Leadership Transition

A. Update

- Discussed interim CEO leadership transition and project plan

VII. 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 5:19 PM.

Respectfully Submitted,
A. Jackson

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