



Kairos Academies

Kairos Academies Monthly Board Meeting

NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

Date and Time

Thursday October 27, 2022 at 6:00 PM CDT

Location

Kairos Academies
3449 S Jefferson Avenue
St. Louis, MO 63118

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Public Comment			
D. Approve September 29, 2022 Board Meeting Minutes	Approve Minutes		
II. Finance Committee Updates			
A. Monthly financials			
III. Executive Committee Updates			
IV. Governance Committee Updates			

	Purpose	Presenter	Time
A. Status of Board Goals			
B. BoT surveys			
C. Board Succession Plans			
D. Board Policy Update			
E. Board Handbook			

V. Program Committee Updates

- A. Coaching Update
- B. School Updates
- C. School Activities for November
- D. Goals Approval and Performance Review Process

VI. Facilities Committee Update

VII. Closed session

- A. RSMo Section 610.021.(1)
- B. RSMo Section 610.021.(2)

VIII. CEO Updates

- A. Board on Track
 - B. Senior Leader Updates
 - C. Priority Data Update
 - D. Employee Handbook Update
 - E. Charter Renewal Overview
 - F. Chief of Staff Update
 - G. Strategic Planning Process Overview- Simmons Lettre
- Khalil
Graham

IX. Closing Items

- A. Adjourn Meeting
- Vote

empowering students to direct their own lives and learning www.kairosacademies.org ☎
 2315 Miami St., St. Louis, MO 63118 ☎ hq@kairosacademies.org ☎ 314-252-0602

Coversheet

Approve September 29, 2022 Board Meeting Minutes

Section: I. Opening Items
Item: D. Approve September 29, 2022 Board Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Kairos Academies Monthly Board Meeting on September 29, 2022