



Kairos Academies

Kairos Academies Monthly Board Meeting

NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

Published on June 27, 2023 at 3:52 PM CDT

Date and Time

Thursday June 29, 2023 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
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|-------------------------------------|--|--|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Record Attendance | | | |
| B. Call the Meeting to Order | | | |
| C. Public Comment | | | |
| D. Mission Statement | | | |

	Purpose	Presenter	Time
	Kairos empowers students to direct their own lives and learning.		
E.	Vision Statement		
	By offering a 21st-century school model, Kairos will empower parents with a meaningful alternative to the traditional structures that have subjugated children and segregated families in our city for over a century. If Kairos achieves its mission, our graduates will develop the academic function to unlock post-secondary opportunities and the executive function to thrive in whichever opportunity they choose. Wherever they go, graduates will exercise meaningful agency among their peers, leading themselves and the institutions that structure their communities.		
F.	Approve March 30, 2023 Board Meeting Minutes	Approve Minutes	
II.	Executive Committee Updates		
A.	Strategic Planning Update		
B.	Policies and Documents for Voting		
III.	Finance Committee Updates		6:00 PM
A.	SY 23-24 Budget Update		
B.	Monthly Financials (May)		
C.	Pro Forma Update		5 m
D.	Operations Team PC purchase recommendation		5 m
IV.	Governance Committee Updates		6:10 PM
A.	CEO Evaluation Process		
B.	Board /Advisor Member Recruitment		
V.	Program Committee Updates		
A.	POSSIP		
B.	IXL		

	Purpose	Presenter	Time
C.	Summit Learning		
D.	GROW		
E.	Testing		
VI.	Facilities Committee Update		
A.	Community Engagement Update		
B.	Closed Session		
	RSMo Section 610.021.(2)		
VII.	CEO Updates		
A.	Teaching and Learning		
B.	School Finance and OPS Updates		
C.	Compliance and Recruitment Updates		
D.	Advocacy and Development		
E.	Senior Leadership March Goal Updates		
VIII.	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