



## Kairos Academies

### Kairos Academies Monthly Board Meeting

#### NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

Published on January 24, 2023 at 9:12 PM CST

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#### Date and Time

Thursday January 26, 2023 at 6:00 PM CST

#### Location

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

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Public Comment			
<b>D.</b> Approve December 8, 2022 Board Meeting Minutes	Approve Minutes		

	Purpose	Presenter	Time
E. Approve September 29, 2022 Board Minutes	Approve Minutes		
F. Approve October 27, 2022 Board Minutes	Approve Minutes		5 m
<b>II. Finance Committee Updates</b>			<b>6:05 PM</b>
A. Monthly financials			
B. 2022 Audit			
<b>III. Executive Committee Updates</b>			<b>6:05 PM</b>
A. Strategic Planning Update			5 m
B. Charter Renewal and Public Hearing			
<b>IV. Governance Committee Updates</b>			<b>6:10 PM</b>
A. Review draft Board member oath (i.e., commitment to Board) and collect feedback			
B. Review annual organizational decision chart and collect feedback			
C. Align Board member recruitment action plan			
<b>V. Program Committee Updates</b>			<b>6:10 PM</b>
A. POSSIP			
B. IXL			
C. Summit Learning			
D. GROW			
E. Testing			5 m
<b>VI. Facilities Committee Update</b>			<b>6:15 PM</b>
A. Community Engagement Update			5 m
B. 2023-2024 Facility Updates at CPH			5 m
C. Closed Session			5 m
RSMo Section 610.021.(1)			
RSMo Section 610.021.(2)			

Purpose    Presenter    Time

**VII. CEO Updates** **6:30 PM**

- A. Q2 Priorities Update
- B. Q3 Priority Planning 5 m
- C. Hiring and Retention Update
- D. Student recruitment updates
- E. Strategic Planning Process
- F. Teacher Certification 5 m
- G. Senior Leadership December Goal Updates

**VIII. Closing Items** **6:40 PM**

- A. Adjourn Meeting Vote

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