

## **Program Committee**

August 1, 2022 | 5:00 PM

### Notice & Agenda

#### **Meeting Notice**

This notice was published at <a href="https://www.kairosacademies.org/board">www.kairosacademies.org/board</a> at least one day prior to the meeting.

With the spectre of Coronavirus is keeping us apart, we invite you to join us in conducting the public's business virtually. Please join this Kairos Academies board committee at the above date & time by going to <u>Kairos Board Calendar</u>, clicking "More Details" on the relevant event, and clicking "Join with Google Meet."

Pursuant to Missouri Revised State Statute Section 610.021, the Committee may close this meeting for an Executive Session to discuss permissible subjects.

### **Agenda**

- Board survey update
- Revisit objective discussion & align on timeline to draft & finalize
- Discuss Khalil's transition
- Discuss school operations
- ➤ Vote to approve the minutes from the July 11,, 2022 meeting.
- > Direct the Committee Chair to Review Discussion with Full Board

#### **Minutes**

A virtual meeting of this Kairos Academies Board Committee of Kairos Academies was held at the above date and time.

#### **Attendees**

The following were in attendance:

TBD



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