

Notice of Governance Committee Meeting

August 17, 2022 | 6:00 p.m.

Board Members

Aaron Jackson, Board President, Committee Chair

Kevin Kerr, Board Secretary Nicole Plair

Meeting Notice

We invite you to join us at this <u>Zoom link</u>. This notice was published at <u>www.kairosacademies.org/board</u> at least one day prior to the meeting.

Draft Agenda

- 1. Board Policy Revisions
- 2. Board Handbook
- 3. Board background checks
- 4. CEO Updates
 - a. Board on Track
 - b. Board Meeting Schedule