



## Kairos Academies

### Kairos Academies Monthly Board Meeting

#### NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

Published on September 28, 2022 at 3:51 PM CDT  
Amended on September 28, 2022 at 3:54 PM CDT

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#### Date and Time

Thursday September 29, 2022 at 6:00 PM CDT

#### Location

Virtual

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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>
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve August 18, 2022 Board Meeting Minutes	Approve Minutes		
<b>II. Finance Committee Updates</b>			
A. Monthly financials			
<b>III. Executive Committee Updates</b>			
<b>IV. Governance Committee Updates</b>			
A. Potential Board Member			

Purpose    Presenter    Time

**V. Program Committee Updates**

**VI. Facilities Committee Update**

A. Facilities proposal

**VII. Closed session**

A. RSMo Section 610.021.(1)

B. RSMo Section 610.021.(2)

**VIII. CEO Updates**

A. Board on Track

**IX. Other Business**

**X. Closing Items**

A. Adjourn Meeting

Vote

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