



## Kairos Academies

### Kairos Academies Monthly Board Meeting

#### NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

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##### Date and Time

Thursday December 8, 2022 at 6:00 PM CST

##### Location

Zoom

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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
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<b>I.</b>	<b>Opening Items</b>		<b>6:00 PM</b>
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**A.** Record Attendance

**B.** Call the Meeting to Order

**C.** Public Comment

<b>D.</b>	Approve September 29, 2022 Board Meeting Minutes	Approve Minutes	
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**II.** Finance Committee Updates

	Purpose	Presenter	Time
A. Monthly financials			
<b>III. Executive Committee Updates</b>			
<b>IV. Governance Committee Updates</b>			
A. Board Retreat Updates			
B. Board Calendar			
C. Governing The Board			
D. Board Policy Update			
E. Employee Handbook			
F. Board Expansion			
<b>V. Program Committee Updates</b>			<b>6:00 PM</b>
A. POSSIP			
B. IXL			
C. Summit Learning			
D. GROW			
E. Testing			5 m
F. Staff Awards			5 m
<b>VI. Facilities Committee Update</b>			
<b>VII. CEO Updates</b>			
A. GPTW			
B. January Goals			
C. MAP Student Growth Report			
D. Strategic Planning Process			

	Purpose	Presenter	Time
<b>VIII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		

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