



Kairos Academies

Kairos Academies Monthly Board Meeting

NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

Published on January 12, 2024 at 2:10 PM CST

Date and Time

Thursday December 8, 2022 at 6:00 PM CST

Location

Zoom

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Public Comment			
D. Approve September 29, 2022 Board Meeting Minutes	Approve Minutes		

Purpose Presenter Time

II. Finance Committee Updates

- A. Monthly financials

III. Executive Committee Updates

IV. Governance Committee Updates

- A. Board Retreat Updates
- B. Board Calendar
- C. Governing The Board
- D. Board Policy Update
- E. Employee Handbook
- F. Board Expansion

V. Program Committee Updates

6:00 PM

- A. POSSIP
- B. IXL
- C. Summit Learning
- D. GROW
- E. Testing
- F. Staff Awards

5 m

5 m

VI. Facilities Committee Update

VII. CEO Updates

- A. GPTW
- B. January Goals
- C. MAP Student Growth Report
- D. Strategic Planning Process

Purpose

Presenter

Time

VIII. Closing Items

A. Adjourn Meeting

Vote

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