



## Kairos Academies

### Kairos Academies Governance Committee Meeting

#### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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##### **Date and Time**

Wednesday February 22, 2023 at 6:00 PM CST

##### **Location**

Kairos Academies  
3449 S Jefferson Avenue  
St. Louis, MO 63118

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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**

##### **I. Opening Items**

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve Minutes 12/07
- D.** Approve Minutes 10-26

**II. Board Member Oath**

**III. Committee Decision Chart**

**IV. Chief of Staff updates**

- A.** LSC Board Learnings
- B.** Renewal Updates
- C.** January Goals Update

**V. Closing Items**

- A.** Adjourn Meeting

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