



## Kairos Academies

### Kairos Academies Governance Committee Meeting

#### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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##### Date and Time

Wednesday April 26, 2023 at 6:00 PM CDT

##### 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

	Purpose	Presenter	Time
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<b>I. Opening Items</b>			<b>6:00 PM</b>
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|-----------|---------------------------|--|--|
| <b>A.</b> | Record Attendance         |  |  |
| <b>B.</b> | Call the Meeting to Order |  |  |
| <b>C.</b> | Approve Minutes           |  |  |

	Approve Minutes		
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	Approve minutes for Kairos Academies Governance Committee Meeting on March 29, 2023		
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	Purpose	Presenter	Time
<b>II. Advisory Committee Meeting Updates and Next Steps</b>			
<b>III. CEO Evaluation Process</b>			
<b>A.</b> Overview of Process			
<b>IV. Board Member Oath</b>			
<b>V. Board Member Terms</b>			
<b>VI. Chief of Staff updates</b>			<b>6:00 PM</b>
<b>A.</b> March Goals Update			
<b>B.</b> APR Update			5 m
<b>VII. Closing Items</b>			<b>6:05 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

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