

## Kairos Academies

## Kairos Academies Governance Committee Meeting

## NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Published on April 21, 2023 at 8:43 AM CDT Amended on April 26, 2023 at 2:31 PM CDT

Date and Time Wednesday April 26, 2023 at 6:00 PM CDT

## Location

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

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. Approve Minutes	Approve Minutes		
Approve minutes for Kairos Academies Gov	vernance Cor	nmittee Meeti	ng on

Approve minutes for Kairos Academies Governance Committee Meeting on March 29, 2023

II. Advisory Committee Meeting Updates and Next Steps			
III. CEO Evaluation Process			
A. Overview of Process			
IV. Board Member Oath			
V. Board Member Terms			

Purpose Presenter

Time

VI. Chief of Staff updates	6:00 PM
A. March Goals Update	
B. APR Update	5 m
VII. Closing Items	6:05 PM
A. Adjourn Meeting	Vote
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