



## Kairos Academies

### Kairos Academies Governance Committee Meeting

#### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Published on May 30, 2023 at 1:34 PM CDT

Amended on May 31, 2023 at 3:25 PM CDT

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#### Date and Time

Wednesday May 31, 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> |
| <b>A. Record Attendance</b>         |                 |  |                |
| <b>B. Call the Meeting to Order</b> |                 |  |                |
| <b>C. Approve Minutes</b>           | Approve Minutes |  |                |

	Purpose	Presenter	Time
<b>II. CEO Evaluation Process</b>			
<b>A. Overview of Process</b>			
<b>III. Board Advisor Recruitment</b>			
<b>IV. Chief of Staff updates</b>			<b>6:00 PM</b>
<b>A. April Goals Update</b>			
<b>B. APR Update</b>			5 m
<b>V. Closing Items</b>			<b>6:05 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

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