



## Kairos Academies

### Executive Committee Meeting

Published on May 16, 2024 at 12:46 PM CDT

---

#### Date and Time

Wednesday May 22, 2024 at 7:00 PM CDT

---

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.

---

#### Agenda

|                                     | Purpose  | Presenter | Time           |
|-------------------------------------|--|-----------|----------------|
| <b>I. Opening Items</b>             |  |           | <b>7:00 PM</b> |
| <b>A.</b> Record Attendance         |  |           | 1 m            |
| <b>B.</b> Call the Meeting to Order |  |           |                |
| <b>C.</b> Approve Minutes           | Approve Minutes  |           | 1 m            |
| <b>II. Committee Goal Updates</b>   |  |           | <b>7:02 PM</b> |
| <b>A.</b> 23-24 Committee Goals     |  |           |                |
|                                     | <ul style="list-style-type: none"><li>• The Executive Committee will approve the CEO Succession plan each year.</li><li>• The Executive Committee will approve the yearly Board Succession plan each year.</li></ul> |           |                |

|   | Purpose | Presenter | Time           |
|---|---------|-----------|----------------|
| <b>B.</b> Board Member Succession Plan                |         |           |                |
| <b>III. Review May 27, 2024, Board Meeting Agenda</b> |         |           | <b>7:02 PM</b> |
| <b>A.</b> Agenda                                      | FYI     |           | 5 m            |
| <b>IV. Closing Items</b>                              |         |           | <b>7:07 PM</b> |
| <b>A.</b> Adjourn Meeting                             | Vote    |           |                |

---

empowering students to direct their own lives and learning [www.kairosacademies.org](http://www.kairosacademies.org) 2315 Miami St., St. Louis, MO 63118 [hq@kairosacademies.org](mailto:hq@kairosacademies.org) 314-252-0602