



## Kairos Academies

### Executive Committee Meeting

Published on June 25, 2024 at 8:19 AM CDT

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#### Date and Time

Wednesday June 26, 2024 at 7:00 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
<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
	Approve minutes for Executive Committee Meeting on May 22, 2024		
<b>II. Committee Goal Updates</b>			<b>7:02 PM</b>

Purpose Presenter Time

**A. 23-24 Committee Goals**

- The Executive Committee will approve the CEO Succession plan each year.
- The Executive Committee will approve the yearly Board Succession plan each year.

**B. Board Member Succession Plan**

**III. Review May 27, 2024, Board Meeting Agenda 7:02 PM**

**A. Agenda FYI 5 m**

**IV. Closing Items 7:07 PM**

**A. Adjourn Meeting Vote**

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