



Kairos Academies

Governance Committee Meeting

Date and Time

Wednesday November 1, 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		
II. Governance Committee Goals Update			
III. Board Member Succession Plan			

	Purpose	Presenter	Time
IV. Chief of Staff updates			6:00 PM
A. Charter Renewal Update			5 m
V. CEO Succession plan			
VI. November 1 Board Agenda Review			
A. Agenda			
VII. Closing Items			
A. Adjourn Meeting	Vote		

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