



## Kairos Academies

### Governance Committee Meeting

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#### Date and Time

Wednesday December 13, 2023 at 6:00 PM CST

#### 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.</b>	<b>Opening Items</b>		<b>6:00 PM</b>
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<b>A.</b>	Record Attendance		
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<b>B.</b>	Call the Meeting to Order		
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<b>C.</b>	Approve Minutes	Approve Minutes	
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<b>II.</b>	<b>Governance Committee Goals Update</b>		
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<b>A.</b>	23-24 Kairos Board Goals		
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	Purpose	Presenter	Time
<b>III. Board Member Succession Plan</b>			
<b>IV. Chief of Staff updates</b>			<b>6:00 PM</b>
<b>A.</b> Charter Renewal Update			5 m
<b>B.</b> MEC PFD Reminder	FYI	Marnae Chavers	5 m
<b>C.</b> Mid-Year Board Retreat	FYI	Marnae Chavers	5 m
<b>V. CEO Succession Plan</b>			<b>6:15 PM</b>
<b>A.</b> CEO Succession Plan			5 m
<b>VI. RSMo Section 610.021(3)</b>			
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

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