



Kairos Academies

Governance Committee Meeting

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

Amended on June 26, 2024 at 4:12 PM CDT

Date and Time

Wednesday June 26, 2024 at 6:00 PM CDT

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		
Approve minutes for Governance Committee Meeting on May 22, 2024			
II. Governance Committee Goals Update			6:00 PM
A. 23-24 Governance Committee Goals			5 m
<ul style="list-style-type: none">• The Governance Committee will build a comprehensive succession plan for all Board member roles.			

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	<ul style="list-style-type: none"> • The Governance Committee will build a new Board member training curriculum/program by the end of SY 23-24. • The Governance Committee will conduct an annual review of Board policies. • The Governance Committee will monitor and ensure Board committees achieve their Committee goals by at least 80% each quarter. 		
B.	KA Board Goals Progress		
C.	KA Board Policy		5 m
D.	Board Member Succession Plan		
E.	24-25 Board Calendar Review		5 m
F.	CEO Evaluation		
III.	Chief of Staff updates		6:15 PM
A.	Chief of Staff Goal Review	FYI	
B.	MCPSA Model Board Policy Review and Update		
IV.	Closing Items		
A.	Adjourn Meeting	Vote	

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