



## Kairos Academies

### Finance Committee Meeting

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#### Date and Time

Tuesday June 25, 2024 at 8:00 AM 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>8:00 AM</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 Finance Committee Meeting on May 21, 2024			
<b>II. Finance Committee Goals Review</b>			<b>8:02 AM</b>

	Purpose	Presenter	Time
<b>A.</b>	23- 24 Board Goals		5 m
<b>III.</b>	<b>Monthly Financials</b>		<b>8:07 AM</b>
<b>A.</b>	May Financials Review		5 m
<b>B.</b>	24-25 Budget Overview		
<b>C.</b>	Finance Handbook		5 m
<b>D.</b>	Board Closure Reserve (MCPSC)		5 m
<b>IV.</b>	<b>Talent Update</b>		<b>8:22 AM</b>
<b>A.</b>	MDFHR Cycle 7 Review	Bennie Jackson	5 m
<b>B.</b>	Staff Handbook		5 m
<b>V.</b>	<b>Closing Items</b>		<b>8:32 AM</b>
<b>A.</b>	Adjourn Meeting	Vote	

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