



## Kairos Academies

### Executive Committee Meeting

Published on September 24, 2024 at 11:01 PM CDT

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#### Date and Time

Wednesday September 25, 2024 at 7:00 PM CDT

#### Location

Virtual: Google Meets

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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
<b>II. Committee Goal Updates</b>			
<b>III. Review September 2024 Board Meeting Agenda</b>			<b>7:02 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Agenda	FYI		5 m
<b>IV. Policy Review and Updates for Voting</b>			
<b>V. CEO Succession Planning</b>			
<b>A.</b> CEO Succession Planning			
<b>VI. CEO Goals Update</b>			<b>7:07 PM</b>
<b>A.</b> CEO Draft Goals			5 m
<b>VII. Closing Items</b>			<b>7:12 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

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