



Kairos Academies

Governance Committee Meeting

Published on February 17, 2025 at 12:40 PM CST

Date and Time

Tuesday February 18, 2025 at 8:00 PM CST

Location

Virtual - Zoom

<https://us06web.zoom.us/j/84896353887>

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			8:00 PM
A. Record Attendance		Whitney Young	
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Whitney Young	3 m
II. Governance Committee Goals			8:03 PM
A. Review Goals and Progress	Discuss	Whitney Young	10 m

	Purpose	Presenter	Time
III. Review of LoC Governance Action Plan			8:13 PM
A. 24-25 MCPSA Policies	Discuss	Khalil Graham	12 m
IV. Review of Board Advisors			8:25 PM
A. Discuss of Board Advisor Impact	Discuss	Khalil Graham	5 m
V. Closing Items			8:30 PM
A. Adjourn Meeting	Vote		

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