



## Kairos Academies

### Governance Committee Meeting

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#### Date and Time

Wednesday March 26, 2025 at 6:00 PM CDT

#### Location

Virtual: Zoom

<https://us06web.zoom.us/j/82409040466>

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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>6:00 PM</b> |
| <b>A.</b> Record Attendance   |                 | Whitney Young |                |
| <b>B.</b> Call the Meeting to Order                                   |                 |               |                |
| <b>C.</b> Approve Minutes   | Approve Minutes | Whitney Young | 3 m            |
| Approve minutes for Governance Committee Meeting on February 18, 2025 |                 |               |                |

|   | Purpose | Presenter     | Time           |
|---|---------|---------------|----------------|
| <b>II. Governance Committee Goals</b>   |         |               | <b>6:03 PM</b> |
| <b>A.</b> Review Goals and Progress   | Discuss | Whitney Young | 10 m           |
| <b>III. Missouri Ethics Commission</b>  |         |               | <b>6:13 PM</b> |
| <b>A.</b> Review of Conflict of Interest forms  | Discuss | Khalil Graham | 12 m           |
| <b>IV. Review of Board Dates</b>  |         |               | <b>6:25 PM</b> |
| <b>A.</b> Discuss moving 5/28 Board Meeting   | Discuss | Khalil Graham | 5 m            |
| <b>V. Letters of Concern</b>  |         |               | <b>6:30 PM</b> |
| <b>A.</b> Discuss update to letters of concern  |         |               | 5 m            |
| <b>VI. Board Member Succession Planning</b>   |         |               | <b>6:35 PM</b> |
| <b>A.</b> Discuss Renewal for 3 Board Members   |         |               | 5 m            |
| Katie renewal (Oct 21 2024)   |         |               |                |
| Aaron's renewal (July 15th 2025)  |         |               |                |
| Mike's renewal (Dec 3rd 2025)   |         |               |                |
| <b>VII. Goals and Board on Track</b>  |         |               | <b>6:40 PM</b> |
| <b>A.</b> Discuss Committee Goals and Board on Track  |         |               | 5 m            |
| <b>VIII. Enter into Closed Session</b>  |         |               | <b>6:45 PM</b> |
| <b>A.</b> SMO 610.021(3)  |         |               | 5 m            |
| Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded |         |               |                |
| <b>IX. Closing Items</b>  |         |               | <b>6:50 PM</b> |
| <b>A.</b> Adjourn Meeting   | Vote    |               |                |

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