



## Kairos Academies

### Governance Committee Meeting

Published on March 24, 2025 at 3:28 PM CDT

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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			

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Whitney Young	3 m
Approve minutes for Governance Committee Meeting on February 18, 2025			
<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			

	Purpose	Presenter	Time
<b>IX. Closing Items</b>			<b>6:50 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

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