



## Kairos Academies

### Finance and Program Committee Meeting

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#### Date and Time

Tuesday May 27, 2025 at 8:00 AM CDT

#### Location

This Meeting will be held virtually

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We invite you to join this meeting virtually. This notice was published at [www.kairosacademies.org/board](http://www.kairosacademies.org/board) at least one day prior to the meeting.

<https://us06web.zoom.us/j/87403312713?jst=2>

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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>II. Approve Minutes</b>			<b>8:01 AM</b>
<b>A.</b> Approve May Finance Minutes	Approve Minutes		2 m

	Purpose	Presenter	Time
<b>B.</b> Approve Program Committee Minutes	Approve Minutes		2 m
Approve minutes for Programming Committee Meeting on April 29, 2025			
<b>III. Finance Committee Updates</b>			<b>8:05 AM</b>
<b>A.</b> Review April Financials - Review April Financial Report	Discuss	Charles	20 m
<b>B.</b> Review Action Plan	Discuss		10 m
<b>C.</b> Auditor RFP update and recommendation to the board	Discuss		5 m
<b>D.</b> New building financial report - Explicit report on costs going into the new building	Discuss		5 m
<b>E.</b> Budget for '25-'26 with 3-year forecast	Discuss		5 m
<b>IV. Program Committee Updates</b>			<b>8:50 AM</b>
<b>A.</b> Discussion on enrollment progress	Discuss	Marnae Chavers	10 m
<b>B.</b> Discussion on SPED, ADA, MAP testing	Discuss		15 m
<b>C.</b> Staffing Changes	FYI	Khalil Graham	5 m
• Position changes and departures from the network team to the school-side			
<b>V. Closing Items</b>			<b>9:20 AM</b>
<b>A.</b> Adjourn Meeting	Vote		

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