



Kairos Academies

Program & Finance Committee Combined

Date and Time

Tuesday June 24, 2025 at 8:00 AM CDT

Location

This meeting will be held virtually on zoom

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.

<https://us06web.zoom.us/j/6541248775>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Finance and Program Committee Meeting on May 27, 2025			

	Purpose	Presenter	Time
II. Finance Committee Updates			8:02 AM
A. Review Monthly Financials	Discuss	Charles	20 m
<ul style="list-style-type: none"> • Activities related to New Building • Review of Expensify • Current enrollment projections 			
B. Finance Committee Voting Items	Discuss	Bennie Jackson & Marnae Chavers	5 m
<ul style="list-style-type: none"> • Finance Manual updates • Inform- 3 bids to be presented at the full board meeting for technology purchase 			
III. Program Committee Updates			8:27 AM
A. Progress Update- EOY Academic Report	Discuss	Jonathan Tyrrell	10 m
B. Progress Update- Operations Report	Discuss	Marnae Chavers	10 m
C. Review Changes in Staff Handbook	Discuss	Bennie Jackson	5 m
D. Review Changes in Student Handbook	Discuss	Jonathan Tyrrell	5 m
<ul style="list-style-type: none"> • Changes highlighted in yellow 			
IV. Closing Items			8:57 AM
A. Adjourn Meeting	Vote		

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