



## Kairos Academies

### Governance and Executive Committee

Published on June 24, 2025 at 1:27 PM CDT

---

#### Date and Time

Wednesday June 25, 2025 at 5:00 PM CDT

#### Location

This meeting will be held virtually

---

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.

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

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes- Exec Committee	Approve Minutes		1 m

	Purpose	Presenter	Time
Approve minutes for Executive Committee Meeting on April 30, 2025			
D. Approve Minutes- Governance	Approve Minutes	Aaron Jackson	5 m
Approve minutes for Governance Committee Meeting on April 30, 2025			
<b>II. Review June 2025 Board Meeting Agenda</b>			<b>5:07 PM</b>
A. Agenda	FYI		5 m
<b>III. New Board Members</b>			<b>5:12 PM</b>
A. Discuss Updates on new board members	FYI	Jack Krewson	5 m
• Jack to update the board meeting			
<b>IV. Board Policy Updates</b>			<b>5:17 PM</b>
A. Review Updates from Tom	Discuss	Khalil Graham	5 m
<b>V. Review Draft of 25-26 Tracker</b>			<b>5:22 PM</b>
A. Review updates CEO tracker	FYI	Khalil Graham	3 m
B. Discuss Board Calendar	Discuss	Khalil Graham	5 m
C. Discuss Board retreat	Discuss	Khalil Graham	5 m
<b>VI. Closing Items</b>			<b>5:35 PM</b>
A. Adjourn Meeting	Vote		

empowering students to direct their own lives and learning [www.kairosacademies.org](http://www.kairosacademies.org) 2315 Miami St., St. Louis, MO 63118 [hq@kairosacademies.org](mailto:hq@kairosacademies.org) 314-252-0602