



## Kairos Academies

### Governance and Executive Committee

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#### Date and Time

Wednesday June 25, 2025 at 5:00 PM CDT

#### Location

This meeting will be held virtually

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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.

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

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#### 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
Approve minutes for Executive Committee Meeting on April 30, 2025			

	Purpose	Presenter	Time
<b>D.</b> 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>
<b>A.</b> Agenda	FYI		5 m
<b>III. New Board Members</b>			<b>5:12 PM</b>
<b>A.</b> 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>
<b>A.</b> Review Updates from Tom	Discuss	Khalil Graham	5 m
<b>V. Review Draft of 25-26 Tracker</b>			<b>5:22 PM</b>
<b>A.</b> Review updates CEO tracker	FYI	Khalil Graham	3 m
<b>B.</b> Discuss Board Calendar	Discuss	Khalil Graham	5 m
<b>C.</b> Discuss Board retreat	Discuss	Khalil Graham	5 m
<b>VI. Closing Items</b>			<b>5:35 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

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