



Kairos Academies

Governance Committee Meeting

Date and Time

Wednesday September 3, 2025 at 6:00 PM CDT

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/85372783082?jst=2>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Whitney Young	
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		3 m
II. Agenda Review			6:03 PM
A. September Board Meeting	Discuss	Khalil Graham	5 m
B. October Retreat	Discuss	Khalil Graham	5 m

	Purpose	Presenter	Time
III. Compliance Updates			6:13 PM
A. CEO Updates	Discuss	Jack Krewson/ Khalil Graham	10 m
	<ul style="list-style-type: none"> • new MCPSC contract by 9/30 • Accountability Tracker 		
B. Kairos Video Footage Review			
IV. Board Composition			6:23 PM
A. New Board Members	Discuss	Khalil Graham	5 m
B. New Member Onboarding	Discuss	Whitney Young	5 m
V. Board Goals			6:33 PM
A. Committee Goals			5 m
VI. Enter into Closed Session			6:38 PM
A. SMO 610.021(3)	- Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded		
VII. Closing Items			
A. Adjourn Meeting	Vote		

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