

Kairos Academies

Program & Finance Committee

Date and Time

Wednesday December 3, 2025 at 8:00 AM CST

This notice was published at www.kairosacademies.org/board at least one day prior to the meeting.

This meeting will be held virtually: https://us06web.zoom.us/j/6541248775

Agenda

| | | | Purpose | Presenter | Time | |
|-----|-----------------|--|--------------------|---------------|---------|--|
| I. | Оре | ening Items | | | 8:00 AM | |
| | A. | Record Attendance | | | 1 m | |
| | В. | Call the Meeting to Order | | | | |
| II. | Approve Minutes | | | | | |
| | A. | Approve November Finance Meeting Minutes | Approve Minutes | Aaron Jackson | 1 m | |
| | В. | Approve November Program Minutes | Approve Minutes | Aaron Jackson | 1 m | |

| | | | Purpose | Presenter | Time | | | | |
|------|-----------------|--|---------|------------------|------|--|--|--|--|
| III. | Academic Update | | | | | | | | |
| | A. | Key Metrics Review | Discuss | Jonathan Tyrrell | 10 m | | | | |
| | | Review Exponent and Key Cycle Priority Outcomes | | | | | | | |
| | В. | Collaborative Focus | Discuss | Jonathan Tyrrell | 10 m | | | | |
| | | HS Graduation MS Mastery | | | | | | | |
| | C. | NDL Playbook | FYI | Nilesh Patel | 2 m | | | | |
| IV. | Ор | perations Update 8:25 | | | | | | | |
| | A. | Key Ops Priorities | Discuss | Marnae Chavers | 7 m | | | | |
| | В. | Bottlenecks | Discuss | Marnae Chavers | 8 m | | | | |
| | | Which ops bottleneck, if removed, most impacts student/staff experience?" | | | | | | | |
| V. | Fin | nance Review 8 | | | | | | | |
| | A. | Review October Financials | FYI | Charles Brazeale | 15 m | | | | |
| | В. | Q&A | Discuss | Khalil Graham | 15 m | | | | |
| | C. | Finance Announcements | FYI | Jack Krewson | 10 m | | | | |
| | | Budget to actual work—share tracker to align Audit Update (990)—Share CLA Screen State Payment | | | | | | | |
| VI. | Clo | | 9:20 AM | | | | | | |
| | A. | Adjourn Meeting | Vote | | | | | | |

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