



## Kairos Academies

### Program & Finance Committee

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#### Date and Time

Tuesday June 16, 2026 at 8:00 AM CDT

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This notice was published at [www.kairosacademies.org/board](http://www.kairosacademies.org/board) at least one day prior to the meeting.

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

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#### Agenda

|   | Purpose  | Presenter           | Time           |
|---|--|---------------------|----------------|
| <b>I. Opening Items</b>                 |  |                     | <b>8:00 AM</b> |
| <b>A.</b> Record Attendance             |  |                     | 1 m            |
| <b>B.</b> Call the Meeting to Order     |  |                     |                |
| <b>C.</b> Approve Minutes               | Approve Minutes  | Aaron Jackson       |                |
|   | Approve minutes for Program & Finance Committee on May 5, 2026 |                     |                |
| <b>II. Finance Review</b>               |  |                     | <b>8:01 AM</b> |
| <b>A.</b> Review April & May Financials | FYI  | Briana Usand-Burton | 15 m           |

|   | Purpose | Presenter           | Time           |
|---|---------|---------------------|----------------|
| <b>B.</b> Chromebook Purchase Inform  | FYI     | Briana Usand-Burton | 2 m            |
| <b>III. Finance Update</b>  |         |                     | <b>8:18 AM</b> |
| <b>A.</b> Final Budget Review   | FYI     | Briana Usand-Burton | 10 m           |
| <b>IV. Academic Update</b>  |         |                     | <b>8:28 AM</b> |
| <b>A.</b> KPI Overview  | Discuss | Jonathan Tyrrell    | 5 m            |
| <ul style="list-style-type: none"> <li>• Full KPI Overview page</li> </ul>  |         |                     |                |
| <b>B.</b> KPI Focus   | Discuss | Jonathan Tyrrell    | 10 m           |
| <ul style="list-style-type: none"> <li>• EOY NWEA Data</li> <li>• Graduation / Promotion across both schools</li> </ul> |         |                     |                |
| <b>V. Operations Update</b>   |         |                     | <b>8:43 AM</b> |
| <b>A.</b> KPI Overview  | Discuss | Marnae Chavers      | 5 m            |
| <ul style="list-style-type: none"> <li>• Current Year Enrollment</li> </ul>   |         |                     |                |
| <b>B.</b> KPI Focus   | Discuss | Marnae Chavers      | 10 m           |
| <ul style="list-style-type: none"> <li>• Projected enrollment</li> </ul>  |         |                     |                |
| <b>VI. Handbooks</b>  |         |                     | <b>8:58 AM</b> |
| <b>A.</b> Handbooks- Inform   | FYI     | Jack Krewson        | 30 m           |
| <ul style="list-style-type: none"> <li>• Discipline</li> <li>• Board</li> <li>• Sped</li> </ul>                         |         |                     |                |

|  | Purpose | Presenter    | Time |
|--|---------|--------------|------|
| <b>B. Handbooks- Voting</b>  | Discuss | Jack Krewson | 10 m |
| <ul style="list-style-type: none"> <li>• Student</li> <li>• Staff</li> <li>• Finance &amp; Business Operations Manual</li> </ul> |         |              |      |

**VII. Closing Items**

**9:38 AM**

|                           |      |
|---------------------------|------|
| <b>A. Adjourn Meeting</b> | Vote |
|---------------------------|------|

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