



## Kairos Academies

### Governance Committee Meeting

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#### Date and Time

Wednesday June 17, 2026 at 7:00 PM CDT

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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/85372783082?jst=2>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance		Aaron Jackson	
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Aaron Jackson	3 m
Approve minutes for Governance Committee Meeting on May 6, 2026			
<b>II. Agenda Review</b>			<b>7:03 PM</b>
<b>A.</b> Confirm Upcoming Board Meeting Schedules	Discuss	Jack Krewson	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• June Board Meetings (mid-month timeline)</li> <li>• July Finance Committee Meeting to approve financials</li> <li>• Board meeting cadence for next year</li> <li>• Board Retreat BOY</li> </ul>			
<b>III. CEO Search Update</b>			<b>7:08 PM</b>
<b>A. CEO Search</b>	Discuss		5 m
<b>IV. Board Goals</b>			<b>7:13 PM</b>
<b>A. Committee Goals</b>			5 m
<b>B. Board Member Renewal</b>	Discuss	Jack Krewson	5 m
- Confirm timeline for board members' renewal.			
<ul style="list-style-type: none"> <li>• Aaron?</li> <li>• Nicole?</li> </ul>			
<b>V. Leadership Transition Update</b>			<b>7:23 PM</b>
<b>A. Update</b>	FYI	Jack Krewson	10 m
<b>VI. Closing Items</b>			<b>7:33 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

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