



Kairos Academies

Executive Committee Meeting

Published on April 28, 2025 at 3:39 PM CDT

Date and Time

Wednesday April 30, 2025 at 7:00 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/81675048257>

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Executive Committee Meeting on March 26, 2025			
II. Review March 2025 Board Meeting Agenda			7:02 PM

	Purpose	Presenter	Time
A. Agenda	FYI		5 m
III. CEO Cycle Updates and Reflections			7:07 PM
A. Board Meeting Dates			
B. Review of Accountability Tracker			5 m
IV. Closing Items			7:12 PM
A. Adjourn Meeting	Vote		

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Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Executive Committee Meeting on March 26, 2025

APPROVED



Kairos Academies

Minutes

Executive Committee Meeting

Date and Time

Wednesday March 26, 2025 at 7:00 PM

Location

Virtual: Zoom

<https://us06web.zoom.us/j/82409040466>

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.

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Committee Members Present

A. Jackson (remote), K. Graham (remote), N. Plair (remote), W. Young (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jackson called a meeting of the Executive Committee Committee of Kairos Academies to order on Wednesday Mar 26, 2025 at 7:18 PM.

C. Approve Minutes

N. Plair made a motion to approve the minutes from Executive Committee Meeting on 02-19-25.

W. Young seconded the motion.

The committee **VOTED** to approve the motion.

II. Review March 2025 Board Meeting Agenda

A. Agenda

- Reviewed Agenda for March 2025 Board Meeting
 - Add Voting on Board Meeting Dates to the March 2025 Agenda

III. CEO Cycle Updates and Reflections

A. Board Meeting Dates

Reviewed Board Meeting Dates

B. Review of Accountability Tracker

Dr Graham reviewed CEO Accountability Tracker

C. Review of Amendment Request

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:13 PM.

Respectfully Submitted,
W. Young

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