



## Kairos Academies

### Governance Committee Meeting

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#### Date and Time

Wednesday November 5, 2025 at 7:00 PM CST

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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/87352553110?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		Whitney Young	
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		3 m
<b>II. Agenda Review</b>			<b>7:03 PM</b>

	Purpose	Presenter	Time
<b>A. November Board Meeting</b>	Discuss	Khalil Graham	5 m
<b>III. Compliance Updates</b>			<b>7:08 PM</b>
<b>A. CEO Updates</b>	Discuss	Jack Krewson/ Khalil Graham	10 m
• Accountability Tracker			
<b>IV. Board Composition</b>			<b>7:18 PM</b>
<b>A. New Board Members</b>	Discuss	Khalil Graham	5 m
<b>B. New Member Onboarding</b>	Discuss	Whitney Young	5 m
<b>V. Board Goals</b>			<b>7:28 PM</b>
<b>A. Committee Goals</b>			5 m
<b>VI. MCPSC Site Visit</b>			<b>7:33 PM</b>
<b>A. MCPSC Board Focus Group</b>			
<b>VII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		

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