



Kairos Academies

Governance Committee Meeting

Date and Time

Wednesday June 17, 2026 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/85372783082?jst=2>

Agenda

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

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • June Board Meetings (mid-month timeline) • July Finance Committee Meeting to approve financials • Board meeting cadence for next year • Board Retreat BOY 			
III. CEO Search Update			7:08 PM
A. CEO Search	Discuss		5 m
IV. Board Goals			7:13 PM
A. Committee Goals			5 m
B. Board Member Renewal	Discuss	Jack Krewson	5 m
- Confirm timeline for board members' renewal.			
<ul style="list-style-type: none"> • Aaron? • Nicole? 			
V. Leadership Transition Update			7:23 PM
A. Update	FYI	Jack Krewson	10 m
VI. Closing Items			7:33 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 Governance Committee Meeting on May 6, 2026

APPROVED



Kairos Academies

Minutes

Governance Committee Meeting

Date and Time

Wednesday May 6, 2026 at 7:00 PM

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Committee Members Present

A. Jackson (remote)

Committee Members Absent

N. Plair

Guests Present

J. Krewson (remote), K. Graham (remote), N. Patel

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jackson called a meeting of the Governance Committee Committee of Kairos Academies to order on Wednesday May 6, 2026 at 7:00 PM.

C. Approve Minutes

II. Agenda Review

A. May Board Meeting

- Talked about the agenda for May board meeting. Discussed participants

B. Upcoming Board Meeting Schedules

- Discussed different cadences to board meetings. Discussed doing more work in committee meetings.

III. CEO Search Update

A. CEO Search

- CEO search on pause until fall

IV. Board Goals

A. Committee Goals

- Discussed committee goals

V. Leadership Transition Update

A. Update

- Discussed interim CEO conversations and meetings
- Discussed the possibility of an elementary school

VI. 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 7:42 PM.

Respectfully Submitted,
A. Jackson

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