

APPROVED



Kairos Academies

Minutes

Kairos Academies Executive Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Wednesday October 26, 2022 at 7:00 PM

Location

Kairos Academies
3449 S Jefferson Avenue
St. Louis, MO 63118

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.

Committee Members Present

A. Jackson (remote), E. Schlafly (remote), K. Graham (remote), K. Kerr (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 Oct 26, 2022 at 6:50 PM.

II. Review of Committee Updates

A. Vice Chair

The board will vote on a vice chair tomorrow.

B. CEO Succession Plan

Khalil presented the CEO Succession Plan that will need to be voted upon at the next board meeting.

III. Review October 2022 Board Meeting Agenda

A. Board Meeting Agenda Overview

No major comments, consistent with presented agenda. We will move the November meetings one week later next month.

IV. SQR Update

A. Results from the SQR Update

Kairos' team is working to aggregate documents that are still needed to be submitted. We have 45 days.

V. 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 7:45 PM.

Respectfully Submitted,
K. Kerr

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