

APPROVED



## Kairos Academies

### Minutes

#### Kairos Academies Executive Committee Meeting

#### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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**Date and Time**

Wednesday October 26, 2022 at 7:00 PM

**Location**

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

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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.

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**Committee Members Present**

A. Jackson (remote), E. Schlafly (remote), K. Graham (remote), K. Kerr (remote)

**Committee Members Absent**

*None*

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**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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