

APPROVED



Kairos Academies

Minutes

Executive Committee Meeting

Date and Time

Wednesday May 22, 2024 at 7:00 PM

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), W. Young (remote)

Committee Members Absent

N. Plair

Guests Present

M. Chavers (remote)

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 May 22, 2024 at 7:00 PM.

C. Approve Minutes

II. Committee Goal Updates

A. 23-24 Committee Goals

B. Board Member Succession Plan

The Governance Committee has discussed the board succession plan; they will codify it and vote to approve it in the June board meeting.

The committee discussed potential board advisors and their integration into the board.

The Kairos team will post a description for a Board Treasurer on the website.

III. Review May 27, 2024, Board Meeting Agenda

A. Agenda

The committee reviewed the board agenda for the May 23rd board meeting.

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 7:31 PM.

Respectfully Submitted,
A. Jackson

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