

DRAFT



## Kairos Academies

### Minutes

#### Executive Committee Meeting

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##### **Date and Time**

Wednesday June 26, 2024 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**

N. Plair (remote), W. Young (remote)

##### **Committee Members Absent**

A. Jackson

##### **Guests Present**

K. Graham (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

W. Young called a meeting of the Executive Committee Committee of Kairos Academies to order on Wednesday Jun 26, 2024 at 6:00 PM.

### C. Approve Minutes

W. Young made a motion to approve the minutes from Executive Committee Meeting on 05-22-24.

N. Plair seconded the motion.

The committee **VOTED** to approve the motion.

#### Roll Call

W. Young Aye

N. Plair Aye

A. Jackson Absent

## II. Review May 27, 2024, Board Meeting Agenda

### A. Agenda

Committee provided updates to the Agenda and approved for June 27, 2024 Board Meeting

## III. 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 6:36 PM.

Respectfully Submitted,

W. Young

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