

DRAFT



Kairos Academies

Minutes

Executive Committee Meeting

Date and Time

Wednesday June 26, 2024 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

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

Committee Members Absent

A. Jackson

Guests Present

K. Graham (remote)

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

N. Plair Aye

A. Jackson Absent

W. Young Aye

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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