

DRAFT



## Kairos Academies

# Minutes

## Governance Committee Meeting

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### Date and Time

Wednesday June 26, 2024 at 6:00 PM

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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

H. Eastwood

### 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 Governance Committee Committee of Kairos Academies to order on Wednesday Jun 26, 2024 at 6:03 PM.

### C. Approve Minutes

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

N. Plair seconded the motion.

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

**Roll Call**

H. Eastwood Absent

N. Plair Aye

W. Young Aye

## **II. Governance Committee Goals Update**

### **A. 23-24 Governance Committee Goals**

Board Goals need to be reviewed and approved

### **B. KA Board Goals Progress**

### **C. KA Board Policy**

### **D. Board Member Succession Plan**

- Review during Board Meeting
- Approve Board Policies during 6/27 Board Meeting
  - Updates on Legal Language
  - Updates on Conflict on Interest
- Store Succession Plan and Training Plan to a shared folder
- Establish questions for potential board members

### **E. 24-25 Board Calendar Review**

### **F. CEO Evaluation**

## **III. Chief of Staff updates**

### **A. Chief of Staff Goal Review**

- Board on Track Selected Marnae with Excellence in Governance Award
- Closing out all compliance documents
- Goals for Board have been updated

Good Engagement from potential board members

- Tour the school
- Meet Board President or VP, Committee Member

**B. MCPSA Model Board Policy Review and Update**

**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 6:24 PM.

Respectfully Submitted,  
W. Young

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