

APPROVED



## Kairos Academies

### Minutes

#### Executive Committee Meeting

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

Wednesday September 25, 2024 at 7:00 PM

##### **Location**

Virtual: Google Meets

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

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

K. Graham

##### **Guests Present**

S. Bauer

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

**A. Record Attendance**

**B. Call the Meeting to Order**

**C. Approve Minutes**

## **II. CEO Succession Planning**

### **A. CEO Succession Planning**

Moved to executive session

## **III. CEO Goals Update**

### **A. CEO Draft Goals**

Moved to executive session

## **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 7:38 PM.

Respectfully Submitted,  
W. Young

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