

DRAFT



Kairos Academies

Minutes

Executive Committee Meeting

Date and Time

Wednesday September 25, 2024 at 7:00 PM

Location

Virtual: Google Meets

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

Committee Members Absent

K. Graham

Guests Present

S. Bauer

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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