

APPROVED



## Kairos Academies

### Minutes

#### Executive Committee Meeting

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

Wednesday February 19, 2025 at 7:00 PM

##### **Location**

Virtual - Zoom

<https://us06web.zoom.us/j/82615566523>

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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), K. Graham (remote), N. Plair (remote)

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

S. Bauer, W. Young

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

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

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

A. Jackson called a meeting of the Executive Committee Committee of Kairos Academies to order on Wednesday Feb 19, 2025 at 7:05 PM.

##### **C. Approve Minutes**

N. Plair made a motion to approve the minutes from Executive Committee Meeting on 09-25-24.

A. Jackson seconded the motion.

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

#### **D. Approve Minutes**

N. Plair made a motion to approve the minutes from Executive Committee Meeting on 11-20-24.

A. Jackson seconded the motion.

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

### **II. Review February 2025 Board Meeting Agenda**

#### **A. Agenda**

Reviewed Meeting Agenda for 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 7:31 PM.

Respectfully Submitted,  
N. Plair

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