

DRAFT



Kairos Academies

Minutes

Executive Committee Meeting

Date and Time

Wednesday February 19, 2025 at 7:00 PM

Location

Virtual - Zoom

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

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

Committee Members Absent

S. Bauer, W. Young

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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