

DRAFT



Kairos Academies

Minutes

Governance Committee Meeting

Date and Time

Wednesday March 26, 2025 at 6:00 PM

Location

Virtual: Zoom

<https://us06web.zoom.us/j/82409040466>

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.

<https://us06web.zoom.us/j/82409040466>

Committee Members Present

Committee Members Absent

A. Jackson, K. Graham, N. Plair, W. Young

Guests Present

N. Patel

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

C. Approve Minutes

II. Governance Committee Goals

A. Review Goals and Progress

- Discussed SPED task force updates highlighting compliance efforts and progress made
- Discussed staffing adjustments and transition of several contract roles
- Discussed student enrollment and intentional recruitment strategies.

III. Letters of Concern

A. Discuss update to letters of concern

- Discussed letters of concern and progress made on corrective actions

IV. Board Member Succession Planning

A. Discuss Renewal for 3 Board Members

- Discussed oversight of board member renewal and a need for a formal process.

V. Goals and Board on Track

A. Discuss Committee Goals and Board on Track

Discussed progress monitoring committee goals

VI. 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 7:00 PM.

Respectfully Submitted,
W. Young

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