

APPROVED



## Kairos Academies

### Minutes

#### Executive Committee Meeting

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

Wednesday March 26, 2025 at 7:00 PM

##### **Location**

Virtual: Zoom

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

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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.

<https://us06web.zoom.us/j/81675048257>

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##### **Committee Members Present**

A. Jackson (remote), K. Graham (remote), N. Plair (remote), W. Young (remote)

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

*None*

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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 Mar 26, 2025 at 7:18 PM.

**C. Approve Minutes**

N. Plair made a motion to approve the minutes from Executive Committee Meeting on 02-19-25.

W. Young seconded the motion.

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

**II. Review March 2025 Board Meeting Agenda**

**A. Agenda**

- Reviewed Agenda for March 2025 Board Meeting
  - Add Voting on Board Meeting Dates to the March 2025 Agenda

**III. CEO Cycle Updates and Reflections**

**A. Board Meeting Dates**

Reviewed Board Meeting Dates

**B. Review of Accountability Tracker**

Dr Graham reviewed CEO Accountability Tracker

**C. Review of Amendment Request**

**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 8:13 PM.

Respectfully Submitted,  
W. Young

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