

DRAFT



Kairos Academies

Minutes

Governance Committee Meeting

Date and Time

Sunday November 30, 2025 at 5:00 PM

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/85372783082?jst=2>

Committee Members Present

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

Committee Members Absent

None

Guests Present

J. Krewson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

W. Young called a meeting of the Governance Committee Committee of Kairos Academies to order on Sunday Nov 30, 2025 at 5:06 PM.

C. Approve Minutes

N. Plair made a motion to approve the minutes from Governance Committee Meeting on 11-05-25.

W. Young seconded the motion.

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

II. Agenda Review

A. December Board Meeting

- Reviewed December Board Meeting Agenda
- Mike Vachow will be rolling off the board and not in attendance for the December Board Meeting
 - Add board vote to sign off on Mike's responsibilities as a board member

III. Compliance Updates

A. CEO Updates

Reviewed CEO Tracker and updates

- The team will make their final updates to the tracker by Monday December 1, 2025

IV. Board Goals

A. Committee Goals

- Reviewed the Governance Committee Goals and progress
- Whitney will add the Governance Goals to the CEO Tracker

V. 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 5:34 PM.

Respectfully Submitted,
N. Plair