

APPROVED



## Kairos Academies

# Minutes

## Governance Committee Meeting

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### Date and Time

Sunday November 30, 2025 at 5:00 PM

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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/85372783082?jst=2>

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### Committee Members Present

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

### Committee Members Absent

*None*

### Guests Present

J. Krewson (remote)

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## 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

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