



Kairos Academies

Kairos Academies Monthly Board Meeting

NOTIFICATION OF KAIROS ACADEMIES MONTHLY BOARD MEETING

Date and Time

Thursday December 8, 2022 at 6:00 PM CST

Location

Zoom

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Public Comment			
D. Approve September 29, 2022 Board Meeting Minutes	Approve Minutes		
II. Finance Committee Updates			
A. Monthly financials			

III. Executive Committee Updates

IV. Governance Committee Updates

- A. Board Retreat Updates
- B. Board Calendar
- C. Governing The Board
- D. Board Policy Update
- E. Employee Handbook
- F. Board Expansion

V. Program Committee Updates

6:00 PM

- A. POSSIP
- B. IXL
- C. Summit Learning
- D. GROW
- E. Testing
- F. Staff Awards

5 m

5 m

VI. Facilities Committee Update

VII. CEO Updates

- A. GPTW
- B. January Goals
- C. MAP Student Growth Report
- D. Strategic Planning Process

VIII. Closing Items

- A. Adjourn Meeting Vote

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