



## Kairos Academies

### Program Committee Meeting

---

#### Date and Time

Monday March 25, 2024 at 5:00 PM CDT

#### Location

Kairos Academies  
3449 S Jefferson Avenue  
St. Louis, MO 63118

---

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.

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Program Committee Goals</b>			<b>5:02 PM</b>
<b>A.</b> 23-24 Board Committee Goals	Discuss	Mike Vachow	

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• The program committee commits to developing a process to educate and train the entire board on proper academic oversight by June 1.</li> <li>• The program committee will review summit implementation and give yearly updates at the EOY Board Retreat.</li> <li>• The program committee will commit 3 hours per quarter to speak to key internal stakeholders regarding instructional quality indicators.</li> </ul>		
<b>III. School Updates</b>			<b>5:02 PM</b>
<b>A.</b> MS Progress to Goals	Discuss	Tambra Pendelton	
<b>B.</b> HS Progress to Goals	FYI	Nilesh Patel	5 m
<b>IV. Mini-lesson: MOY NWEA Testing Overview</b>			<b>5:07 PM</b>
<b>A.</b> Testing Updates			
<b>B.</b> Mentoring in the Middle and High School			5 m
<b>V. MDS Updates</b>			<b>5:12 PM</b>
<b>A.</b> Strategic Initiatives Update	FYI	Kendrah Underwood	
<b>VI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

---

empowering students to direct their own lives and learning [www.kairosacademies.org](http://www.kairosacademies.org) 2315 Miami St., St. Louis, MO 63118 [hq@kairosacademies.org](mailto:hq@kairosacademies.org) 314-252-0602