



## Kairos Academies

### Program Committee Meeting

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#### Date and Time

Monday May 20, 2024 at 2:00 PM CDT

#### Location

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

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 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>2:02 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. Network Schools Team Updates</b>			<b>2:02 PM</b>
<b>A. Testing Updates</b>		Lauriel Bristol	
<b>B. Special Education Updates</b>		Jeremy Lo	
<b>C. Kairos School Tour</b>	FYI	Adaure Nduka	20 m
<b>IV. Closing Items</b>			<b>2:22 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

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