



## Kairos Academies

### Program Committee Meeting

Published on June 18, 2024 at 8:54 AM CDT

Amended on June 21, 2024 at 4:41 PM CDT

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#### Date and Time

Monday June 24, 2024 at 5:00 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
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m

Approve minutes for Program Committee Meeting on May 20, 2024

II.	<b>Program Committee Goals</b>		<b>5:02 PM</b>
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A.	23-24 Board Committee Goals	Discuss	Mike Vachow
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- The program committee commits to developing a process to educate and train the entire board on proper academic oversight by June 1.
- The program committee will review summit implementation and give yearly updates at the EOY Board Retreat.
- The program committee will commit 3 hours per quarter to speak to key internal stakeholders regarding instructional quality indicators.

III.	<b>Network Schools Team Updates</b>
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A.	EOY Updates and Overview
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IV.	<b>Closing Items</b>
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A.	Adjourn Meeting	Vote
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