

# Kairos Academies

# **Programming Committee Meeting**

Published on March 23, 2025 at 4:43 PM CDT

<b>Date and Time</b>
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Monday March 24, 2025 at 5:00 PM CDT

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.

https://us06web.zoom.us/j/88608893266

#### **Agenda**

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Programming Committee Meeting on February 18, 2025

## II. Program Committee Goals

			Purpose	Presenter	Time
III.	School Updates				5:02 PM
	A.	School Updates			5 m
	В.	NWEA Updates			5 m
	C.	Teacher First Compensation			5 m
	D.	SPED Review			5 m
IV.	Closing Items				5:22 PM
	A.	Adjourn Meeting	Vote		

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# Coversheet

# **Approve Minutes**

Section:
Item:
C. Approve Minutes
Purpose:
Approve Minutes

Submitted by:

Related Material: Minutes for Programming Committee Meeting on February 18, 2025



# Kairos Academies

# **Minutes**

# **Programming Committee Meeting**

## **Date and Time**

Tuesday February 18, 2025 at 5:00 PM

#### Location

Virtual - Zoom

https://us06web.zoom.us/j/82978149909

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.

#### **Committee Members Present**

J. Tyrrell (remote), K. Graham (remote), M. Vachow (remote)

#### **Committee Members Absent**

J. Horwitz, S. Bauer

# **Guests Present**

I. Buchanan (remote)

# I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

M. Vachow called a meeting of the Program Committee Committee of Kairos Academies to order on Tuesday Feb 18, 2025 at 5:00 PM.

### C. Approve Minutes

M. Vachow made a motion to approve the minutes from Programming Committee Meeting on 09-23-24.

K. Graham seconded the motion.

The committee **VOTED** to approve the motion.

## D. Approve Minutes

M. Vachow made a motion to approve the minutes from Programming Committee Meeting on 11-18-24.

K. Graham seconded the motion.

The committee **VOTED** to approve the motion.

## II. School Updates

#### A. CSO Updates

- Discussed recent special education audit and increase in special education population. A total of 125 IEPs and an increase of 20% in compliance
- Discussed positive academic trends in math and reading, highlighting 8th-grade math and 11th-grade reading. Growth areas of reading in 5th and 6th grades.
   Implementing intervention courses in these classes.
- Discussed upcoming data dashboard and its use in identifying trends in data.
- Discussed that non-renewed staff would not be invited in for interviews
- Discussed need to prioritize 5th-grade literacy for middle school success. Discussed a new reading program with dedicated time for remediation.

### III. Closing Items

### A. Adjourn Meeting

M. Vachow made a motion to Adjourn Meeting.

K. Graham seconded the motion.

The committee **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:42 PM.

Respectfully Submitted,

M. Vachow

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