

APPROVED



## Kairos Academies

### Minutes

#### Kairos Academies Program Committee Meeting

##### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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##### **Date and Time**

Monday October 24, 2022 at 5:00 PM

##### **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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##### **Committee Members Present**

K. Graham (remote), M. Vachow (remote), W. Young (remote)

##### **Committee Members Absent**

K. Underwood, T. Hamilton

##### **Guests Present**

J. Krewson (remote), M. Chavers (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B.**

### **Call the Meeting to Order**

W. Young called a meeting of the Program Committee Committee of Kairos Academies to order on Monday Oct 24, 2022 at 5:06 PM.

### **C. Approve Minutes**

Motion to approve the minutes from.

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

## **II. School Updates**

- A. Khalil Graham- Kairos Academies sent correspondence to the school community about the school shooting at CVPAS. Dr. Graham sent communication guidance to the principals and shared mental health resources for students, families, and staff.**
- B. Khalil Graham- We track school data in four different ways: IXL for differentiated support, Summit Learning is our main curriculum, Grow is where we share feedback with staff and POSSIP is a survey platform that measures student, staff, and community experiences.**

## **III. School Activities for November**

- A. On 10/28, the middle school will host a dance; on 10/29, we are hosting a Fall Festival from 11-2; the high school will also host a dance that evening. Kairos staff will list student activities for board members to participate in at the next board member 10/27/22.**

## **IV. Goals Approval and Performance Review Process**

- A. Khalil Graham reviewed the CEO evaluation process as outlined in Board on Track.**

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:01 PM.

Respectfully Submitted,  
W. Young

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### **Documents used during the meeting**

*None*

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