

# Kairos Academies

# **Minutes**

# Kairos Academies Program Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

## **Date and Time**

Monday March 27, 2023 at 5:00 PM

#### 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 at least one day prior to the meeting.

#### **Committee Members Present**

K. Graham (remote), K. Underwood (remote), M. Chavers (remote), M. Vachow (remote)

#### **Committee Members Absent**

B. Chin, T. Hamilton

## 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 Monday Mar 27, 2023 at 5:03 PM.

## C. Approve Minutes

M. Vachow made a motion to approve the minutes from Kairos Academies Program Committee Meeting on 02-21-23.

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

#### II. School Updates

- A. POSSIP
- B. IXL
- C. Summit Learning
- D. GROW

Dr. K shared examples of academic feedback examples from school leadership staff.

- E. Academic Testing
- F. STAR

## III. 23-24 Hiring Updates

# A. Dr. Khalil Graham shared a draft of the school calendar related to Academics and staffing.

Dr. Graham shared Kairos APR documentation that will drive staff evaluations as the 22-23 school year ends.

## IV. 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 5:48 PM.

Respectfully Submitted,

M. Vachow

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