

DRAFT



## Kairos Academies

### Minutes

#### Kairos Academies Program Committee Meeting

#### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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

Monday June 26, 2023 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), K. Underwood (remote), M. Chavers (remote), M. Vachow (remote)

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

B. Chin, T. Hamilton

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#### **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 Jun 26, 2023 at 5:01 PM.

### **C. Approve Minutes**

## **II. MDS Updates**

### **A. MDS One-pager**

The committee reviewed the MDS one-pagers and discussed each of the academic points on the document. Dr. Underwood reviewed NWEA (academic data), GROW data (teacher coaching), and GPTW data (staff satisfaction) to end the SY 22-23 year.

The committee reviewed an overview of the Kairos Performance Review process.

## **III. 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 5:42 PM.

Respectfully Submitted,  
M. Vachow

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