

INFORMAL MINUTES

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A meeting of the board's Policy Committee meeting came to order at 6:36 pm at the call of Committee Chair Rita Moore in the Willamette Conference Room at the Blanchard Education Service Center, 501 N Dixon Street, Portland, Oregon, 97227.

There were present:

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Opening Statement by Charter School Office

An introduction of KairosPDX and an overview of the renewal process was provided by Tara O'Neil, noting that this is the school's second renewal, and they have requested a full ten year renewal, with an increase of pass-through funds and an increase of enrollment capacity.

Presentation by KairosPDX

Representatives from KairosPDX presented to the committee. Marshall Goss Jr shared an overview of education for black and lowThe Kairos Love framework, which states that "Kairos love is care plus commitment", is the framework that underlines everything they do. They believe in partnership with community. They asked their first alumni class what they hope never changes about Kairos and they said how much the teachers care. It was noted that they are different on purpose. Friday action collaborative work for teachers, which also allows for teachers to collaborate. They have a Learning laboratory. They have an additional 100 hours of student class time per year. They have been using the MAP assessment, and at halfway through the year they are at over 129% of growth in reading and 117% math in their kindergarten class. Marsha Williams, KairosPDX Board Chair, shared what they are asking for in funds, noting the ways that their costs are higher, including rent and PERS (Public Employee Retirement System).

Testimony in Support of Renewal

The following public comments were offered:

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- x Unpack identities, asks white educators to recognize that white supremacy is at the core of education. Three years is not enough. Was taught in a progressive education program that she should not tell her students that she loved them, but Kairos taught her it was the most important.

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