



Kairos Academies

Kairos Academies Executive Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Published on March 27, 2023 at 3:51 PM CDT
Amended on March 29, 2023 at 4:30 PM CDT

Date and Time

Wednesday March 29, 2023 at 7:00 PM CDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes 1/25	Approve Minutes		1 m

II. Review of Committee Updates

Purpose Presenter Time

III. Review March 2023 Board Meeting Agenda **7:02 PM**

A. Agenda FYI 5 m

IV. Facilities Voting

- The decision to pursue purchasing our current site specifically (the prior vote was approving the effort on due diligence on both sites)
- The decision to enter a contract for the building

- The decision to take on the loan
- The decision to engage our sponsor to start the underwriting process

V. Closing Items

A. Adjourn Meeting Vote

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