



Kairos Academies

Kairos Academies Executive Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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

I. Opening Items

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve Minutes 1/25

II. Review of Committee Updates

III. Review March 2023 Board Meeting Agenda

A. Agenda

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

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