



Kairos Academies

Facilities Committee Meeting

Date and Time

Wednesday December 13, 2023 at 2:00 PM CST

Location

Kairos Academies
3449 S Jefferson Avenue
St. Louis, MO 63118

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Facilities Committee Goals Review			2:02 PM
A. 23-24 Kairos Board Goals			5 m
III. Current Facilities Update			2:07 PM
A. Powerpoint			

	Purpose	Presenter	Time
IV. Senior Team Updates			2:07 PM
A. COO Update			5 m
B. CSO Update			5 m
V. Executive Session			2:17 PM
A. RSMo Section 610.021.(1)			
B. RSMo Section 610.021.(2)			5 m
VI. Closing Items			2:22 PM
A. Adjourn Meeting	Vote		