



## Kairos Academies

### Facilities Committee Meeting

Published on December 11, 2023 at 10:43 AM CST

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#### Date and Time

Wednesday December 13, 2023 at 2:00 PM CST

#### Location

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

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#### Agenda

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

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