



Kairos Academies

Facilities Committee Meeting

Date and Time

Wednesday January 10, 2024 at 4:00 PM CST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Facilities Committee Goals Review			4:02 PM
A. 23-24 Kairos Board Goals			5 m
III. Pro Forma and Loan Intentions for MCPSC approval			

	Purpose	Presenter	Time
IV. Senior Team Updates			4:07 PM
A. COO Update			5 m
B. CSO Update			5 m
V. Executive Session			4:17 PM
A. RSMo Section 610.021.(1)			
B. RSMo Section 610.021.(2)			5 m
VI. Closing Items			4:22 PM
A. Adjourn Meeting	Vote		