



## Kairos Academies

### Facilities Committee Meeting

Published on January 10, 2024 at 11:01 AM CST

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#### Date and Time

Wednesday January 10, 2024 at 4:00 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>4:00 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>4:02 PM</b>
<b>A.</b> 23-24 Kairos Board Goals			5 m
<b>III. Pro Forma and Loan Intentions for MCPSC approval</b>			

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