



## Kairos Academies

### Facilities Committee Meeting

Published on March 25, 2024 at 12:41 PM CDT

Amended on March 27, 2024 at 2:04 PM CDT

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#### Date and Time

Wednesday March 27, 2024 at 2:00 PM CDT

#### 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	Discuss		5 m

- The facilities committee commits to formalizing a new facility acquisition.

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• The facilities committee commits to ensuring current building readiness and safety by MCPSC standards.</li> </ul>		
<b>III.</b>	<b>Senior Team Updates</b>		<b>2:07 PM</b>
	<b>A.</b> COO Update		5 m
	<b>B.</b> CSO Update		5 m
<b>IV.</b>	<b>Executive Session</b>		<b>2:17 PM</b>
	<b>A.</b> RSMo Section 610.021.(2)		5 m
<b>V.</b>	<b>Closing Items</b>		<b>2:22 PM</b>
	<b>A.</b> Adjourn Meeting	Vote	