



## Kairos Academies

### Facilities Committee Meeting

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#### Date and Time

Wednesday June 26, 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
Approve minutes for Facilities Committee Meeting on May 22, 2024			
<b>II. Introductions</b>			<b>2:02 PM</b>
<b>A.</b> Chris Ruth			5 m
<b>B.</b> Paola Badea			5 m

	Purpose	Presenter	Time
<b>III. Facilities Committee Goals Review</b>			<b>2:12 PM</b>
<b>A.</b> 23-24 Kairos Board Goals	Discuss		5 m
<ul style="list-style-type: none"> <li>• The facilities committee commits to formalizing a new facility acquisition.</li> <li>• The facilities committee commits to ensuring current building readiness and safety by MCPSC standards.</li> </ul>			
<b>IV. Senior Team Updates</b>			<b>2:17 PM</b>
<b>A.</b> COO Update			5 m
<b>B.</b> CSO Update			5 m
<b>C.</b> 24-25 School Calendar Review			5 m
<b>D.</b> 24-25 Calendar Review			5 m
<b>E.</b> New Site Construction Update			5 m
<b>V. Closing Items</b>			<b>2:42 PM</b>
<b>A.</b> Adjourn Meeting	Vote		