

# Kairos Academies

## **Facilities Committee Meeting**

Published on June 25, 2024 at 8:18 AM CDT Amended on June 25, 2024 at 4:04 PM CDT

#### **Date and Time**

Wednesday June 26, 2024 at 2:00 PM CDT

#### Location

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

### Agenda

		Purpose	Presenter	Time			
I.	Opening Items		2:00 PM				
	A. Record Attendance			1 m			
	B. Call the Meeting to Order						
	C. Approve Minutes	Approve Minutes		1 m			
	Approve minutes for Facilities Committee Meeting on May 22, 2024						
II.	Introductions	2:02 PM					
	A. Chris Ruth			5 m			

			Purpose	Presenter	Time	
	В.	Paola Badea			5 m	
III.	Fac	ilities Committee Goals Review			2:12 PM	
	Α.	23-24 Kairos Board Goals	Discuss		5 m	
	<ul> <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>					
IV.	Ser	nior Team Updates			2:17 PM	
	Α.	COO Update			5 m	
	В.	CSO Update			5 m	
	C.	24-25 School Calendar Review			5 m	
	D.	24-25 Calendar Review			5 m	
	E.	New Site Construction Update			5 m	
V.	Clo	sing Items			2:42 PM	
	Α.	Adjourn Meeting	Vote			