

APPROVED



Kairos Academies

Minutes

Kairos Academies Facilities Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Friday February 24, 2023 at 2:30 PM

Location

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

Committee Members Present

A. Sullivan (remote), J. Krewson (remote), K. Graham (remote), K. Kerr (remote), M. Chavers (remote)

Committee Members Absent

N. Plair

Guests Present

A. Jackson (remote), N. Jacobs (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Sullivan called a meeting of the Facilities Committee Committee of Kairos Academies to order on Friday Feb 24, 2023 at 2:38 PM.

C. Approve Minutes

K. Kerr made a motion to approve the minutes from Kairos Academies Facilities Committee Meeting on 10-21-22.

A. Sullivan seconded the motion.

The committee **VOTED** to approve the motion.

II. CSO Update

A. January Goals Update

nothing discussed at the board level

III. COO Monthly Update

A. January Goals Update

nothing discussed at the board level

IV. 2023-2024 Facility Updates at CPH

A. Discussion

Nathan is reviewing how to fit the 9th and 10th grade into existing spaces. The floor space will be at near capacity when considering 9th and 10th grade.

V. Closed Session

A. Enter Closed Session

K. Kerr made a motion to enter closed session via RSMo Section 610.021.(2).

A. Sullivan seconded the motion.

Aaron Jackson was also present and voted 'Aye'

The committee **VOTED** unanimously to approve the motion.

Roll Call

M. Chavers Abstain

A. Sullivan Aye

K. Kerr Aye

K. Graham Abstain

N. Plair Absent

J. Krewson Abstain

B. Exit Closed Session

K. Kerr made a motion to exit closed session via RSMo Section 610.021.(2).

A. Sullivan seconded the motion.

Aaron Jackson was also present and voted 'Aye'

The committee **VOTED** to approve the motion.

Roll Call

A. Sullivan Aye

J. Krewson Abstain

M. Chavers Abstain

K. Kerr Aye

K. Graham Abstain

N. Plair Absent

C. RSMo Section 610.021.(2)

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:38 PM.

Respectfully Submitted,

K. Kerr