

APPROVED



## Kairos Academies

### Minutes

#### Kairos Academies Facilities Committee Meeting

##### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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##### **Date and Time**

Friday February 24, 2023 at 2:30 PM

##### **Location**

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

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##### **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)

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#### **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**

J. Krewson Abstain

N. Plair Absent

M. Chavers Abstain

K. Kerr Aye

K. Graham Abstain

A. Sullivan Aye

### **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**

J. Krewson Abstain

K. Kerr Aye

M. Chavers Abstain

A. Sullivan Aye

N. Plair Absent

K. Graham Abstain

**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