

APPROVED



Kairos Academies

Minutes

Kairos Academies Facilities Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Friday March 24, 2023 at 2:00 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)

Committee Members Absent

M. Chavers, N. Plair

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 Mar 24, 2023 at 2:09 PM.

C. Approve Minutes

K. Kerr made a motion to approve the minutes from Kairos Academies Facilities Committee Meeting on 02-24-23.

A. Sullivan seconded the motion.

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

II. CSO Update

A. February Goals Update

Starting to prioritize project by cycle. All goals are on track except for faculty recruitment strategy mapping. This has been pushed to March.

III. 2023-2024 Facility Updates at CPH

A. Discussion

We are still waiting guardrails for the stairway. It is expected to be done over spring break.

IV. Closed Session

A. RSMo Section 610.021.(2)

K. Kerr made a motion to enter executive session pursuant to RSMo Section 610.021.(2).

A. Sullivan seconded the motion.

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

Roll Call

K. Kerr Aye

A. Sullivan Aye

K. Graham Aye

M. Chavers Absent

J. Krewson Aye

N. Plair Absent

K. Kerr made a motion to exit executive session pursuant to RSMo Section 610.021.(2).

A. Sullivan seconded the motion.

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

Roll Call

N. Plair Absent

K. Kerr Aye

K. Graham Aye

M. Chavers Absent

A. Sullivan Aye

J. Krewson Aye

V. 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 3:05 PM.

Respectfully Submitted,

K. Kerr