

APPROVED



## Kairos Academies

### Minutes

#### Kairos Academies Facilities Committee Meeting

#### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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

Friday March 24, 2023 at 2:00 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)

##### **Committee Members Absent**

M. Chavers, N. Plair

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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 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. Graham Aye

A. Sullivan Aye

J. Krewson Aye

M. Chavers Absent

N. Plair Absent

K. Kerr Aye

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

K. Graham Aye

K. Kerr Aye

M. Chavers Absent

J. Krewson Aye

N. Plair Absent

A. Sullivan 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