

APPROVED



Kairos Academies

Minutes

Kairos Academies Facilities Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Friday April 14, 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), M. Chavers (remote), N. Plair (remote)

Committee Members Absent

None

Guests Present

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 Apr 14, 2023 at 2:07 PM.

C. Approve Minutes

K. Kerr made a motion to approve the minutes from Kairos Academies Facilities Committee Meeting on 03-24-23.

N. Plair seconded the motion.

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

K. Kerr made a motion to approve the minutes from Facilities Committee Meeting on 01-20-23.

N. Plair seconded the motion.

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

II. Community Update

A. Discussion

Letters of support coming from various education and political leaders. Overall Kairos is in a strong position for community support.

III. Executive Session

A. A. RSMo Section 610.021.(2)

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

N. Plair seconded the motion.

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

Roll Call

A. Sullivan Aye

K. Kerr Aye

N. Plair Aye

N. Plair made a motion to exit executive session IAW RSMo Section 610.021.(2).

K. Kerr seconded the motion.

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

Roll Call

A. Sullivan Aye

N. Plair Aye

K. Kerr Aye

IV. Current Facility Update

A. Discussion

We will be able to house all students for next year without additional costs. We need to consider what sort of flexibility we may want for the following year.

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 2:55 PM.

Respectfully Submitted,
A. Sullivan