

APPROVED



## Kairos Academies

### Minutes

#### Kairos Academies Facilities Committee Meeting

##### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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

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

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

*None*

##### **Guests Present**

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 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

N. Plair Aye

K. Kerr 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

N. Plair Aye

K. Kerr Aye

A. Sullivan 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