

APPROVED



## Kairos Academies

### Minutes

#### Kairos Academies Facilities Committee Meeting

##### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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

Friday May 19, 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. Kerr (remote), M. Chavers (remote), N. Plair (remote)

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

K. Graham

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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 May 19, 2023 at 2:04 PM.

##### **C.**

### **Approve Minutes**

K. Kerr made a motion to approve the minutes from Kairos Academies Facilities Committee Meeting on 04-14-23.

A. Sullivan seconded the motion.

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

## **II. Community Update**

### **A. Discussion**

The new alderman, former alderman, and business district have expressed support for our new site. Our first traffic committee meeting has kicked off without any major concerns.

## **III. Executive Session**

### **A. A. RSMo Section 610.021.(2)**

K. Kerr made a motion to enter executive session IAW RSMo 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   Absent

J. Krewson   Aye

M. Chavers   Aye

N. Plair     Abstain

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

A. Sullivan seconded the motion.

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

#### **Roll Call**

A. Sullivan   Aye

J. Krewson   Aye

N. Plair     Absent

M. Chavers   Aye

K. Graham   Absent

K. Kerr     Aye

## **IV. 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 2:45 PM.

Respectfully Submitted,  
K. Kerr