

APPROVED



Kairos Academies

Minutes

Kairos Academies Facilities Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

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

Committee Members Absent

K. Graham

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

N. Plair Abstain

J. Krewson Aye

A. Sullivan Aye

K. Graham Absent

M. Chavers Aye

K. Kerr Aye

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

M. Chavers Aye

K. Graham Absent

K. Kerr Aye

N. Plair Absent

J. Krewson Aye

A. Sullivan 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