

DRAFT



## Kairos Academies

### Minutes

#### Kairos Academies Facilities Committee Meeting

##### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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

Friday June 23, 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)

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

N. Plair

##### **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 Jun 23, 2023 at 2:03 PM.

### **C. Approve Minutes**

K. Kerr made a motion to approve the minutes from Kairos Academies Facilities Committee Meeting on 05-19-23.

A. Sullivan seconded the motion.

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

## **II. Room Allocation**

### **A. Discussion**

Planning for 640 students based on enrollment goal. High school has more flexibility than middle school if we exceed enrollment goals. Nathan is continuing to evaluate space and availability according to enrollment projections.

## **III. Executive Session**

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

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

A. Sullivan seconded the motion.

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

#### **Roll Call**

N. Plair Absent

K. Kerr Aye

K. Graham Aye

A. Sullivan Aye

M. Chavers Absent

J. Krewson 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.

## **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 2:47 PM.

Respectfully Submitted,

K. Kerr