

APPROVED



Kairos Academies

Minutes

Facilities Committee Meeting

Date and Time

Friday January 20, 2023 at 2:00 PM

Location

Join Zoom Meeting

<https://zoom.us/j/6541248775?pwd=TG9EbIUvd3pkaHgXSkIIRTVFd2ZnUT09>

Meeting ID: 654 124 8775

Passcode: REP4v3

One tap mobile

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Dial by your location

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+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Committee Members Present

A. Sullivan (remote), J. Krewson (remote), K. Kerr (remote), M. Chavers (remote), N. Plair (remote)

Committee Members Absent

K. Graham

Guests Present

A. Jackson (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 Jan 20, 2023 at 2:06 PM.

C. Approve Minutes

No minutes were approved during this meeting.

II. Community Engagement Update

A. Update

We have set up a community engagement forum to better engage with the community.

III. CSO Update

A. CSO December Update

Building 2 benchmarks have largely been met, but may be adjusted based on contract negotiations.

IV. 2023-2024 Facility Updates at CPH

A. Existing Facilities Update

Nathan is in charge of existing facilities. Mandy would like to connect with Nathan for an update prior to the next board meeting.

V. Closed Session

A.

RSMo Section 610.021.(2)

A. Sullivan made a motion to enter executive session pursuant to RSMo Section 610.021.(2).

K. Kerr seconded the motion.

Aaron Jackson was also present and voted 'aye'.

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

Roll Call

M. Chavers Aye

J. Krewson Abstain

K. Kerr Aye

A. Sullivan Aye

N. Plair Aye

K. Graham Absent

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

K. Kerr seconded the motion.

Aaron Jackson was also present and voted 'aye'.

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

Roll Call

A. Sullivan Aye

K. Graham Absent

M. Chavers Aye

K. Kerr Aye

N. Plair Aye

J. Krewson Abstain

VI. 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 3:03 PM.

Respectfully Submitted,

K. Kerr