

APPROVED



## Kairos Academies

### Minutes

#### Facilities Committee Meeting

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

Friday January 20, 2023 at 2:00 PM

##### **Location**

Join Zoom Meeting

<https://zoom.us/j/6541248775?pwd=TG9EblUvd3pkaHgXSkllRTVFd2ZnUT09>

Meeting ID: 654 124 8775

Passcode: REP4v3

One tap mobile

+13017158592,,6541248775#,,,,\*321822# US (Washington DC)

+13092053325,,6541248775#,,,,\*321822# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+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)

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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

### **Guests Present**

A. Jackson (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 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**

K. Graham Absent

A. Sullivan Aye

N. Plair Aye

K. Kerr Aye

J. Krewson Abstain

M. Chavers Aye

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**

M. Chavers Aye

A. Sullivan Aye

J. Krewson Abstain

N. Plair Aye

K. Graham Absent

K. Kerr Aye

**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