

DRAFT



Kairos Academies

Minutes

Facilities Committee Meeting

Date and Time

Monday September 18, 2023 at 6:00 PM

Location

Kairos Academies
3449 S Jefferson Avenue
St. Louis, MO 63118

Committee Members Present

A. Sullivan (remote), K. Kerr (remote), N. Jacobs (remote), N. Plair (remote)

Committee Members Absent

None

Guests Present

J. Krewson (remote), K. Graham (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 Monday Sep 18, 2023 at 6:02 PM.

C.

Approve Minutes

Facilities committee will approve minutes at the next meeting

II. Executive Session

A. RSMo Section 610.021.(2)

A. Sullivan made a motion to enter executive session IAW 610.021.(2).

K. Kerr seconded the motion.

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

Roll Call

K. Kerr Aye

A. Sullivan Aye

N. Plair Aye

A. Sullivan made a motion to exit executive session IAW 610.021.(2).

K. Kerr seconded the motion.

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

Roll Call

K. Kerr Aye

A. Sullivan Aye

N. Plair Aye

III. Facilities Committee Goals SY 23-24

A. Discussion

Have a plan to put students in a Middle School and High School on or before 2025.

- what do we want to see in order to feel confident about a 'best facility'?

Maintenance of Current Facility - creating a safe space for faculty and students - possibly having Kairos Staff to add this to their network walkthroughs to note anything they see, to discuss this during our monthly meeting

- add direct feedback through surveys, network walkthroughs, or staff feedback during board meetings

Current trends of facilities that we may need to consider per what is going on in the world - technology changes rapidly, so what can we do to ensure we are up to speed on these for our faculty and students.

- add direct feedback through surveys, network walkthroughs, or staff feedback during board meetings

B. Nathan Comments

Increased the railing size of the outside stairwell.

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 6:44 PM.

Respectfully Submitted,
K. Kerr