

APPROVED



## Kairos Academies

### Minutes

#### Facilities Committee Meeting

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

Wednesday November 1, 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), K. Kerr (remote), N. Jacobs (remote)

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

N. Plair

##### **Guests Present**

J. Krewson (remote), M. Chavers (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

K. Kerr called a meeting of the Facilities Committee Committee of Kairos Academies to order on Wednesday Nov 1, 2023 at 2:06 PM.

##### **C.**

## **Approve Minutes**

We did not approve any minutes because of a lack of a quorum.

## **II. Current Facilities Update**

### **A. Discussion**

Nathan discussed feasibility if we did not have two sites. 780 total kids. This would be max capacity and likely the last time the current footprint could manage our growth. Logistically we would have to really think through two locations.

Amanda joined at 2.18pm CT

Nathan is beginning a facilities and safety audit on a monthly or semester basis.

## **III. Executive Session**

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

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

A. Sullivan seconded the motion.

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

#### **Roll Call**

K. Kerr Aye

A. Sullivan Aye

N. Plair Absent

N. Jacobs Abstain

## **IV. Finance Committee Goals**

### **A. Discussion**

This section will be used as a periodic review of committee goals.

## **V. 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 2:40 PM.

Respectfully Submitted,

K. Kerr