

APPROVED



Kairos Academies

Minutes

Facilities Committee Meeting

Date and Time

Wednesday November 1, 2023 at 2:00 PM

Location

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

Committee Members Present

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

Committee Members Absent

N. Plair

Guests Present

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

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

N. Plair Absent

N. Jacobs Abstain

A. Sullivan Aye

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