



## Kairos Academies

### Minutes

#### Facilities Committee Meeting

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

Wednesday December 13, 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), N. Jacobs (remote), N. Plair (remote)

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

*None*

##### **Guests Present**

J. Krewson (remote), K. Graham (remote), M. Chavers (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 Wednesday Dec 13, 2023 at 2:04 PM.

##### **C.**

### **Approve Minutes**

A. Sullivan made a motion to approve the minutes from Facilities Committee Meeting on 11-01-23.

N. Plair seconded the motion.

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

N. Plair made a motion to approve the minutes from Facilities Committee Meeting on 11-01-23.

A. Sullivan seconded the motion.

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

## **II. Senior Team Updates**

### **A. COO Update**

- Drops in Average daily attendance from Cycle 2 to Cycle 3
  - Data is isolated and broken down by grades
  - 9th grade average of 70%, we are reviewing data in more detail to determine a path forward

### **B. CSO Update**

- Construction on track for delivery
- Positive news story covered by KSDK on our band concert
- Possip data - survey sent out to family to cover communication specific initiatives
- 85% of Strategic plan initiatives complete

## **III. 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 2:43 PM.

Respectfully Submitted,

N. Plair