

APPROVED



Kairos Academies

Minutes

Facilities Committee Meeting

Date and Time

Wednesday January 10, 2024 at 4:00 PM

Location

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

Committee Members Present

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

Committee Members Absent

None

Guests Present

J. Krewson (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 Wednesday Jan 10, 2024 at 4:08 PM.

C.

Approve Minutes

II. Facilities Committee Goals Review

A. 23-24 Kairos Board Goals

Goals are in progress

III. Pro Forma and Loan Intentions for MCPSC approval

A. Pro Forma

Our intention to submit to commission for the Construction loan

- includes a loan for more than \$10 Million
- The board must vote to submit to MCPSC for approval to begin the process

IV. Senior Team Updates

A. COO Update

Additional security steps to ensure our campus is safe

- Implementing additional security around campus
 - establish safety committee (1 parent per school, 1 teach per school to participate)
- Security
 - Install panic button to put campus on hold/lockdown
 - Increase lockdown drills performed on campus
- Implementation & Training
 - Training for staff
 - provide tools resources for staff to prepare them for security measures
- Security Guard
 - To help ensure arrival and dismissal are as safe as possible
 - There may be a need for security throughout the day
- Students to have clear backpacks
- Handheld metal detectors
- Parent meeting 1/10/24 to review security information

Expect all security upgrades implemented by 2/9/24

B. CSO Update

Jack will provide update after stepback and board documents are submitted

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 4:39 PM.

Respectfully Submitted,
N. Plair