

APPROVED



Kairos Academies

Minutes

Facilities Committee Meeting

Date and Time

Wednesday February 7, 2024 at 2:00 PM

Location

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

Committee Members Present

A. Sullivan (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

A. Sullivan called a meeting of the Facilities Committee Committee of Kairos Academies to order on Wednesday Feb 7, 2024 at 2:03 PM.

C.

Approve Minutes

II. Facilities Committee Goals Review

A. 23-24 Kairos Board Goals

The facilities committee commits to formalizing a new facility acquisition. - Completed with the new acquisition of the Bingham site

The Facilities committee commits to ensuring current building readiness and safety by MCPSC standards.- Completed based on the draft SY 24 Annual report from MCPSC

III. Senior Team Updates

A. COO Update

Nathan Jacobs, COO shared the updated PTGs for The Operations Team.

B. CSO Update

Jack Krewson, CSO, shared updates on The Strategy team and its developments.

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 2:42 PM.

Respectfully Submitted,
A. Sullivan