



Notice & Agenda

Meeting Notice

This notice was published at www.kairosacademies.org/board at least one day prior to the meeting.

With the spectre of Coronavirus is keeping us apart, we invite you to join us in conducting the public's business virtually. Please join this Kairos Academies board committee at the above date & time by going to [Kairos Board Calendar](#), clicking "More Details" on the relevant event, and clicking "Join with Google Meet."

Pursuant to Missouri Revised State Statute Section 610.021, the Committee may close this meeting for an Executive Session to discuss permissible subjects.

Agenda

- Finalized CPH Contract
- Progress on 9th Grade Expansion
- Building 2 Update
- Vote to approve the [minutes](#) from the May 13, 2022 meeting.
- Direct the Committee Chair to Review Discussion with Full Board

Minutes

A virtual meeting of this Kairos Academies Board Committee of Kairos Academies was held at the above date and time.

Attendees

The following were in attendance:

- Amanda Sullivan
- Nicole Plair
- Jack Krewson

The following **committee members** were absent:

- none

empowering students to direct their own lives and learning



Agenda

Meeting was called to order by Amanda Sullivan at 2.17pm CT.

- Finalized CPH Contract
- Progress on 9th Grade Expansion

Motion to enter executive meeting pursuant to RSMo 610.021.2 to discuss lease, purchase, or sale of real estate by a governmental body. Motion made by Amanda Sullivan, seconded by Kevin Kerr at 2.35pm CT. Roll Call: Amanda Sullivan, Nicole Plair, Kevin Kerr, Jack Krewson.

- Building 2 Update. No conclusions were made.

Motion to exit executive meeting pursuant to RSMo 610.021.2 to discuss lease, purchase, or sale of real estate by a governmental body. Motion made by Amanda Sullivan, seconded by Kevin Kerr at 2.54pm CT. Roll Call: Amanda Sullivan, Nicole Plair, Kevin Kerr, Jack Krewson.

- May 13, 2022 meeting minutes approval was postponed until the next meeting.

Motion made by Nicole Plair, seconded by Kevin Kerr, and approved unanimously by present board members to adjourn at 2.55pm CT.

Respectfully submitted,

Board Secretary

