

## Facilities Committee

8/12/22, 2:00p.m. CST

# Notice & Agenda

### **Meeting Notice**

This notice was published at <a href="https://www.kairosacademies.org/board">www.kairosacademies.org/board</a> 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 <u>Kairos Board Calendar</u>, 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.

#### **Attendees**

Amanda Sullivan Kevin Kerr Khalil Graham Jack Krewson Nicole Plair (joined at 2.21pm CT)

The following committee members were absent:

### **Agenda**

Meeting was called to order at 2.05pm CT by Jack Krewson.

• 9th grade expansion update

Nathan is coming on as Managing Director of Operations 9th grade bathrooms will be installed in September Acoustic pads will be installed in September Steel stairs will be installed in late September

Motion to enter executive meeting pursuant to RSMo 610.021.2 to discuss leasing, purchase, or sale of real estate by a governmental body. Motion made by Kevin Kerr, seconded by Amanda Sullivan at 2.17pm CT. Roll Call: Kevin Kerr, Amanda Sullivan, Khalil Graham, and Jack Krewson.

2022-2023 expansion update



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Nicole Plair entered at 2.21pm CT

Motion to exit executive meeting made by Amanda Sullivan, seconded by Kevin Kerr at 2.47pm CT. Roll Call: Kevin Kerr, Amanda Sullivan, Nicole Plair, Jack Krewson, and Khalil Graham

Motion made by Kevin Kerr, seconded by Nicole Plair, and approved unanimously by present committee members to adjourn at 2.49pm CT.

Respectfully submitted,

**Board Secretary**