

July 9th, 2021 | 2:00 PM

## Notice & Agenda

### **Meeting Notice**

Notice of time and virtual login information for this meeting was posted on <u>www.kairosacademies.org/board</u> 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.

### **Agend**a

#### Inspection

• Inspect progress of expansion renovation toward substantial completion

#### Tour

• Review progress to substantial completion

### **Actions**

> 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 (Facilities Committee Chair)
- Kevin Kerr (Board Member)
- Jack Krewson (Management Support)

empowering students to direct their own lives and learning



Agenda

# Inspection & Tour

- Toured to review progress to substantial completion
  - Build timeline to actual
  - projected date for permitting (occupancy and subs)
- Reviewed actual spend to-date to projections + change orders

#### Actions

- > The committee directed the Committee Chairman to Review Discussion with Full Board
- > At 6 p.m. on July 9, 2021 the Committee Chairman adjourned the meeting.

