

## Notice & Agenda

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### Meeting Notice

Notice of time and virtual login information for this meeting was posted on [www.kairosacademies.org/board](http://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

#### Tour

- Toured each of the newly renovated spaces during class time

#### Review Final Spending

- Reviewed actual final spend to projections

#### Final Space Punchlist

- Progress toward completing final space punchlist

#### Updated Timeline

- Updated timeline for completed multipurpose/auditorium (

### Actions

- Direct the Committee Chair to Review Discussion with Full Board

## Minutes

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*empowering students to direct their own lives and learning*



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)
- Nicole Plair (Board Member)
- Jack Krewson (Management Support)

## Agenda

### Tour

- Toured each of the newly renovated spaces during class time

### Review Final Spending

- Reviewed actual final spend to projections

### Final Space Punchlist

- Discussed progress toward final space punchlist by contractor to be completed before and after school

### Updated Timeline

- Discussed updated timeline for completed multipurpose/auditorium (phase 2 of construction, completed after start of school due to supply chain issues for A/V equipment)

## Actions

- Direct the Committee Chair to Review Discussion with Full Board

