

## 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

#### Final Punch Review

- Review final punch completion and progress toward substantial completion of Auditorium A/V

#### Facilities Strategy

- Solicited input and agreed on 2 pronged on 2 pronged approach to facilities strategy

#### Design-build firms

- Solicited input on design-build firms for school management to engage in the bid process

### Actions

- Direct the Committee Chair to Review Discussion with Full Board

## Minutes

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

*empowering students to direct their own lives and learning*



## Attendees

The following were in attendance:

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

## Agenda

### Final Punch Review

- Toured space to review final punch completion and progress toward substantial completion of Auditorium A/V (Screens and speakers installed, awaiting microphones).

### Facilities Strategy

- Solicited input and agreed on 2 pronged approach to facilities strategy.
  - (1) Pursue design-build firm for immediate 9th grade expansion within current facility goal to avoid disconnect between architect and contractor that caused inefficiencies and change-orders this year.
  - (2) Search for long-term facility to host high school for SY23 or SY24 begin development process (financial feasibility, site search, programmatic requirements) in parallel with current year work—likely a 1.5-3 year process from development process to completion.
  - Agreed to engage developer or other external help for this process.

### Design-build Firms

- Solicited input on design-build firms for school management to engage in the bid process.

## Actions

- Direct the Committee Chair to Review Discussion with Full Board