

## Notice & Agenda

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### Meeting Notice

This notice was published at [www.kairosacademies.org/board](http://www.kairosacademies.org/board) at least one day prior to the meeting.

With the specter 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.

### Open Session Agenda

Review and approve prior minutes

#### Parameters and Requirements for Closed Session/Executive Session

- Review [Sunshine Law](#) surrounding Closed Session/Executive Session.

### Closed Session Agenda

- Motion to Enter Executive Session
  - The Board will vote **by roll call** to enter executive session, pursuant to RSMo 610.021.2, to discuss leasing, purchase or sale of real estate **OR** structural plans of real property owned or leased
- Motion to Exit Executive Session
  - The Board will vote **by roll call** to exit executive session.

### Actions

#### Vote on Discussed Items

- Vote to approve minutes from the following committee meetings:
  - ☰ [21-10-8 Facilities Committee Meeting \(Notice & Agenda | Minutes\)](#) ,
  - ☰ [21-8-13 Facilities Committee Meeting \(Notice & Agenda | Minutes\)](#) ,
  - ☰ [21-7-9 Facilities Committee Meeting \(Notice & Agenda | Minutes\)](#) .
- Direct the Committee Chair to Review Discussion with Full Board

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## 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.

### Attendees

The following were in attendance:

- Amanda Sullivan
- Kevin Kerr
- Jack Krewson

The following **committee members** were absent:

- Nicole Plair

### Open Session Minutes

#### Parameters and Requirements for Executive Session ([RSMo 610.021 section](#))

- Executive Session allowable for discussion relating to:
  - (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. **However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate;**
  - (19) Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety;
- Must enter with roll call. Roll call recorded in minutes

### Closed Session Minutes

- Motion to Enter Executive Session
  - The Board will vote by roll call to enter executive session, pursuant to RSMo 610.021.2, to discuss leasing, purchase or sale of real estate OR structural plans of real property owned or leased
    - Aye: Kevin Kerr, Amanda Sullivan, Jack Krewson
- Motion to Exit Executive Session

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- The Board will vote **by roll call** to exit executive session.
  - Aye: Kevin Kerr, Amanda Sullivan, Jack Krewson

## Actions

### Vote on Discussed Items

- Vote to approve minutes from the following committee meetings:
  - ☰ 21-10-8 Facilities Committee Meeting (Notice & Agenda | Minutes) ,
  - ☰ 21-8-13 Facilities Committee Meeting (Notice & Agenda | Minutes) ,
  - ☰ 21-7-9 Facilities Committee Meeting (Notice & Agenda | Minutes) .
- The motion was made by Amanda Sullivan, seconded by Kevin Kerr, and passed unanimously.
- Alert board of upcoming bridge agreement approval in March board meeting.
- Direct the Committee Chair to Review Discussion with Full Board