

Notice & Agenda

Meeting Notice

This notice was published at 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

1. Enter closed session to discuss CPH Contract Negotiation
 - Committee chair moves to **enter closed session**, pursuant to RSMo 610.021.2, to discuss leasing, purchase/sale of real estate, or structural plans of real property owned/leased
 - The minutes secretary records (i) who made the motion, (ii) who seconded the motion, and (iii) a public roll call vote to enter executive session ("Smith-Aye," "Jackson-No").
 - Committee chair moves to **exit closed session**, pursuant to RSMo 610.021.2, to discuss leasing, purchase/sale of real estate, or structural plans of real property owned/leased
 - The minutes secretary records (i) who made the motion, (ii) who seconded the motion,
 - and (iii) a public roll call vote to enter executive session ("Smith-Aye," "Jackson-No").
2. Updated Timeline & Budget + Designs for Space Expansion
3. Review Future Meeting Dates & Timeline for Board Approvals
 - Vote to approve the from the March 11, 2022 meeting:
 - 22-2-11 Facilities Committee Meeting (Notice & Agenda _ Minutes).pdf
 - 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:

- Jack Krewson
- Amanda Sullivan
- Nicole Plair
- Kevin Kerr

The following **committee members** were absent:

- None

Agenda

1. Enter closed session to discuss CPH Contract Negotiation
 - Committee chair moves to **enter closed session**, pursuant to RSMo 610.021.2, to discuss leasing, purchase/sale of real estate, or structural plans of real property owned/leased
 - The minutes secretary records (i) who made the motion, (ii) who seconded the motion, and (iii) a public roll call vote to enter executive session ("Smith-Aye," "Jackson-No").

Motion to enter closed session was initiated by Amanda Sullivan, seconded by Nicole Plair at 2.19pm CT.

Aye: Kevin Kerr

Jack Krewson was also present during the closed session.

- Committee chair moves to **exit closed session**, pursuant to RSMo 610.021.2, to discuss leasing, purchase/sale of real estate, or structural plans of real property owned/leased
 - The minutes secretary records (i) who made the motion, (ii) who seconded the motion, and (iii) a public roll call vote to enter executive session ("Smith-Aye," "Jackson-No").

Motion to exit closed session was initiated by Amanda Sullivan, seconded by Nicole Plair at 2.47pm CT.

Aye: Kevin Kerr

Jack Krewson was also present when exiting the closed session.

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2. Updated Timeline & Budget + Designs for Space Expansion
3. Review Future Meeting Dates & Timeline for Board Approvals

➤ Vote to approve the from the February 11, 2022 meeting:

■ 22-2-11 Facilities Committee Meeting (Notice & Agenda _ Minutes).pdf

Motion to approve the above minutes made by Kevin Kerr, seconded by Amanda Sullivan, and passed unanimously at 3:06pm CT.

➤ Direct the Committee Chair to Review Discussion with Full Board

