

APPROVED



## Kairos Academies

### Minutes

#### Kairos Academies Facilities Committee Meeting

##### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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##### **Date and Time**

Friday October 21, 2022 at 2:00 PM

##### **Location**

Kairos Academies  
3449 S Jefferson Avenue  
St. Louis, MO 63118

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##### **Committee Members Present**

A. Sullivan (remote), J. Krewson (remote), K. Graham (remote), K. Kerr (remote), N. Plair (remote)

##### **Committee Members Absent**

M. Chavers

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

K. Graham called a meeting of the Facilities Committee Committee of Kairos Academies to order on Friday Oct 21, 2022 at 2:03 PM.

#### **II. Potential Facilities Site**

#### **A. Enter Executive Session**

A. Sullivan made a motion to enter executive session.

K. Kerr seconded the motion.

The committee **VOTED** to approve the motion.

##### **Roll Call**

A. Sullivan Aye

J. Krewson Aye

K. Graham Aye

N. Plair Aye

K. Kerr Aye

M. Chavers Absent

#### **B. RSMo Section 610.021.(2)**

Jack provided an update on real estate related topics involving the purchasing or lease of property.

#### **C. Exit Executive Session**

A. Sullivan made a motion to exit executive session.

K. Kerr seconded the motion.

The committee **VOTED** to approve the motion.

##### **Roll Call**

K. Kerr Aye

J. Krewson Aye

A. Sullivan Aye

N. Plair Aye

K. Graham Aye

M. Chavers Absent

### **III. Approve Minutes**

#### **A. Approve Facilities Meeting Minutes on September 9th, 2022.**

K. Kerr made a motion to approve the minutes from September 9th, 2022.

A. Sullivan seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:31 PM.

Respectfully Submitted,  
K. Kerr