

APPROVED



Kairos Academies

Minutes

Kairos Academies Facilities Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Friday October 21, 2022 at 2:00 PM

Location

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

Committee Members Present

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

Committee Members Absent

M. Chavers

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

M. Chavers Absent

K. Graham Aye

N. Plair Aye

J. Krewson Aye

K. Kerr Aye

A. Sullivan Aye

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

M. Chavers Absent

K. Kerr Aye

A. Sullivan Aye

K. Graham Aye

J. Krewson Aye

N. Plair Aye

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