

DRAFT



Kairos Academies

Minutes

Board- Special Meeting

Date and Time

Friday October 21, 2022 at 4:00 PM

Directors Present

A. Jackson (remote), A. Sullivan (remote), E. Schlafly (remote), K. Kerr (remote), N. Plair (remote)

Directors Absent

K. Owen

Ex Officio Members Present

K. Graham (remote)

Non Voting Members Present

K. Graham (remote)

Guests Present

Akshai Patel (RBC Capital Markets) (remote), Cristine Doran (LevelField Partners) (remote), J. Krewson (remote), Jimmy Henderson (LevelField Partners) (remote), M. Chavers (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

A. Jackson called a meeting to order on Friday Oct 21, 2022 at 4:13 PM.

II. Closed Session

A. Enter Executive Session

A. Jackson made a motion to enter executive session.

K. Kerr seconded the motion.

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

Roll Call

K. Kerr Aye

K. Owen Absent

A. Jackson Aye

E. Schlafly Aye

A. Sullivan Aye

N. Plair Aye

B. RSMo Section 610.021.(2)

Members of Kairos' management team discussed how expansion efforts will impact the budget and development needs. No decisions or votes were made during this executive session.

C. Exit Executive Session

A. Jackson made a motion to exit executive session.

K. Kerr seconded the motion.

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

Roll Call

E. Schlafly Aye

A. Jackson Aye

A. Sullivan Aye

K. Owen Absent

K. Kerr Aye

N. Plair Aye

III. 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 5:08 PM.

Respectfully Submitted,

K. Kerr