



## Kairos Academies

### Minutes

#### Board- Special Meeting

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

Friday October 21, 2022 at 4:00 PM

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##### **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)

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#### **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

E. Schlafly Aye

N. Plair Aye

A. Jackson Aye

A. Sullivan Aye

K. Owen Absent

### **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**

A. Sullivan Aye

N. Plair Aye

K. Owen Absent

A. Jackson Aye

E. Schlafly Aye

K. Kerr 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