

DRAFT



Kairos Academies

Minutes

Ad-Hoc F/F Joint Committee Meeting (Acquisition Financing)

Date and Time

Monday October 2, 2023 at 3:00 PM

We invite you join us at this Zoom link. This notice was published at www.kairosacademies.org/board at least one day prior to the meeting.

Committee Members Present

A. Sullivan (remote), B. Jackson (remote), J. Krewson (remote), K. Kerr (remote)

Committee Members Absent

H. Eastwood, K. Graham, K. Owen, N. Plair

Guests Present

Cris Doran (remote), Jack Krewson (remote), Lindsay Phillips (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Sullivan called a meeting of the Finance-Facilities Ad Hoc Committee of Kairos Academies to order on Monday Oct 2, 2023 at 3:05 PM.

II. Executive Session

A. RSMo Section 610.021.(2)

K. Kerr made a motion to enter executive session IAW 610.021.(2).

A. Sullivan seconded the motion.

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

Roll Call

K. Graham Absent

K. Kerr Aye

H. Eastwood Absent

J. Krewson Abstain

B. Jackson Abstain

A. Sullivan Aye

K. Owen Absent

N. Plair Absent

K. Kerr made a motion to exit executive session IAW 610.021.(2).

A. Sullivan seconded the motion.

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

Roll Call

A. Sullivan Aye

K. Owen Absent

H. Eastwood Absent

J. Krewson Abstain

B. Jackson Abstain

K. Kerr Aye

K. Graham Absent

N. Plair Absent

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 3:31 PM.

Respectfully Submitted,

K. Kerr

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