



## Kairos Academies

### Minutes

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

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

Monday October 2, 2023 at 3:00 PM

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

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##### **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)

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#### **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

J. Krewson Abstain

K. Kerr Aye

H. Eastwood Absent

A. Sullivan Aye

K. Graham Absent

N. Plair Absent

B. Jackson Abstain

K. Owen 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

J. Krewson Abstain

K. Kerr Aye

K. Graham Absent

A. Sullivan Aye

N. Plair Absent

K. Owen Absent

B. Jackson Abstain

H. Eastwood 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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