

The Real Estate Committee meeting convened in closed session on the above date at 3PM

PRESENT: Walker Gaffney, Roger CayCe, Dr. Kelvin Adams, Ruth Lewis

ABSENT: Donna Jones, Angie Banks

The following matter(s) were discussed for possible consideration by the Board.

1) Request of the Demetrious Johnson Charitable Foundation (MO 501c3 organization) in conjunction with the Keefe Group to consider agreement via an initial 6-month Memorandum of Understanding for use of the gymnasium and cafeteria at the Stevens School for the purpose of packaging personal care kits for inmates in the correctional system. Under the proposed partnership, employment opportunities will be provided to St. Louis Public Schools' students.

Recommendation of the Committee

The Committee requested legal follow-up. The Real Estate Director will confer with the District's General Counsel and report back to the Committee at a future meeting.

There being no further business, the meeting adjourned at 3:40PM.