



Kairos Academies

Facilities Committee Meeting

Date and Time

Wednesday September 25, 2024 at 2:00 PM CDT

Location

Virtual: Google Meets

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Facilities Committee Goals SY 24-25			
III. Chief Operation Officer Updates			2:02 PM
A. Cycle 1 and 0 Overview and Reflections			5 m
IV. Chief Strategy Officer Updates			2:07 PM
A. New Site Financing Update			5 m

	Purpose	Presenter	Time
B.	New Site Construction Funding Update		5 m
C.	25 - 26 Preliminary Space Planning		5 m
V.	Closing Items		2:22 PM
A.	Adjourn Meeting	Vote	