



Kairos Academies

Facilities Committee Meeting

Date and Time

Wednesday November 20, 2024 at 2:00 PM CST

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. Director of Operations Updates and Reflections			5 m
B. Chief Operations Officer Updates and Reflections			5 m

	Purpose	Presenter	Time
IV. Chief Strategy Officer Updates			2:12 PM
A. Owner's Rep Approval			5 m
B. Board Resolution for Construction Loan			5 m
C. Strategic Initiatives Updates			5 m
V. Closing Items			2:27 PM
A. Adjourn Meeting	Vote		