



Kairos Academies

Facilities Committee Meeting

Published on November 19, 2024 at 3:29 PM CST

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

	Purpose	Presenter	Time
B.	Chief Operations Officer Updates and Reflections		5 m
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	