



## Kairos Academies

### Facilities Committee Meeting

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#### Date and Time

Wednesday March 26, 2025 at 2:00 PM CDT

#### Location

Virtual: Google Meets

<https://meet.google.com/fcj-rnis-ubw>

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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.

<https://us06web.zoom.us/j/85830004205>

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#### Agenda

|                                     | Purpose | Presenter | Time           |
|-------------------------------------|---------|-----------|----------------|
| <b>I. Opening Items</b>             |         |           | <b>2:00 PM</b> |
| <b>A.</b> Record Attendance         |         |           | 1 m            |
| <b>B.</b> Call the Meeting to Order |         |           |                |

|   | Purpose  | Presenter | Time           |
|---|--|-----------|----------------|
| <b>C.</b> Approve Minutes   | Approve Minutes  |           | 1 m            |
| Approve minutes for Facilities Committee Meeting on February 19, 2025 |  |           |                |
| <b>II.</b>  | <b>Facilities Committee Goals SY 24-25</b>   |           |                |
| <b>III.</b>   | <b>Chief Operation Officer Updates</b>   |           | <b>2:02 PM</b> |
| <b>A.</b>   | Current Building Updates   |           | 5 m            |
| <b>B.</b>   | Review of building refresh plan  |           | 5 m            |
| <b>IV.</b>  | <b>Chief Strategy Officer Updates</b>  |           | <b>2:12 PM</b> |
| <b>A.</b>   | Bingham Updates  |           | 5 m            |
| <b>V.</b>   | <b>Enter into Closed Session</b>   |           | <b>2:17 PM</b> |
| <b>A.</b>   | SMo 610.021(2)   | Discuss   | 10 m           |
|   | 2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. |           |                |
| <b>VI.</b>  | <b>Closing Items</b>   |           | <b>2:27 PM</b> |
| <b>A.</b>   | Adjourn Meeting  | Vote      |                |