



Kairos Academies

Finance-Facilities Ad Hoc Committee Meeting

Published on October 28, 2024 at 4:50 PM CDT

Date and Time

Tuesday October 29, 2024 at 8:30 AM CDT

Location

Virtual: Google Meets

We invite you join us at this Zoom link. This notice was published at www.kairosacademies.org/board at least one day prior to the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Finance-Facilities Ad Hoc			8:32 AM
A. Review Financing Option			
B. Review Project Size			5 m

	Purpose	Presenter	Time
C.	Review of Affordability Against 10-Year Pro-Forma		5 m
D.	Determine Comfortability Conditions and Parameters		5 m
	Determine conditions an parameters under which we are comfortable moving forward with the project		
E.	Vote Introduction: Loan Approval		5 m
	To be voted on next Board Meeting (November)		
	Vote to recommend approval of the loan under the comfortability conditions		

III. Closing Items **8:52 AM**

A.	Adjourn Meeting	Vote
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