

APPROVED



## Kairos Academies

### Minutes

#### Facilities Committee Meeting

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##### **Date and Time**

Wednesday September 25, 2024 at 2:00 PM

##### **Location**

Virtual: Google Meets

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##### **Committee Members Present**

A. Sullivan (remote), J. Krewson (remote), K. Graham (remote), M. Chavers (remote)

##### **Committee Members Absent**

N. Plair

##### **Guests Present**

P. Badea (remote), S. Bauer (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

A. Sullivan called a meeting of the Facilities Committee Committee of Kairos Academies to order on Wednesday Sep 25, 2024 at 2:00 PM.

##### **C. Approve Minutes**

#### **II. Chief Operation Officer Updates**

**A. Cycle 1 and 0 Overview and Reflections**

Marnae Chavers overviewed the cycle 1 and cycle 0 updates and reflections.

**III. Chief Strategy Officer Updates**

**A. New Site Financing Update**

Jack Krewson overviewed financing on the new site.

**B. New Site Construction Funding Update**

**C. 25 - 26 Preliminary Space Planning**

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,

A. Sullivan