

APPROVED



Kairos Academies

Minutes

Facilities Committee Meeting

Date and Time

Wednesday September 25, 2024 at 2:00 PM

Location

Virtual: Google Meets

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)

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