

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