



Kairos Academies

Minutes

Facilities Committee Meeting

Date and Time

Wednesday February 19, 2025 at 2:00 PM

Location

Virtual - Zoom

<https://us06web.zoom.us/j/83971047756>

Committee Members Present

J. Krewson (remote), K. Graham (remote), M. Chavers (remote), N. Plair (remote)

Committee Members Absent

A. Sullivan, J. Irby, P. Badea, S. Bauer

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Plair called a meeting of the Facilities Committee Committee of Kairos Academies to order on Wednesday Feb 19, 2025 at 2:06 PM.

C. Approve Minutes

N. Plair made a motion to approve the minutes from Facilities Committee Meeting on 09-25-24.

The committee **VOTED** to approve the motion.

N. Plair made a motion to approve the minutes from Facilities Committee Meeting on 11-20-24.

The committee **VOTED** to approve the motion.

II. Facilities Committee Goals SY 24-25

A. Review Goals

- Find and secure site for grades K-12 - COMPLETE
- Approve long term facilities plans for all Academies - COMPLETE

III. Chief Operation Officer Updates

A. Current Building Updates

Facilities Report at Miami Site

- General Cleaning of the facility- sweeping, mopping, disinfecting
- Wednesdays - spot clean all the walls, identify furniture that needs to be discarded
- Identify space in the HS New Build that needs to be redone
- Night Crew responsible for general classroom maintenance

Operations Team Cycle 4 Step back on Thursday

- Outline for facilities and building refresh will be shared

April

- Room allocation will be finalized

BOY Plan 25-26

- Reviewed BOY 25-26 Tasks
- Reviewed Project Plan for potential 2nd site move
- Ensure aligned and on same page
 - Everyone feels ownership of their duties

IV. Chief Strategy Officer Updates

A. Bingham Updates

- We did some clearing of the site to keep alignment with city ordinances
 - As we close financing and move to construction phase, the site is aligned with city ordinances

V. 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 2:33 PM.

Respectfully Submitted,
N. Plair