

APPROVED



## Kairos Academies

### Minutes

#### Facilities Committee Meeting

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

Wednesday March 26, 2025 at 2:00 PM

##### **Location**

Virtual: Google Meets

<https://meet.google.com/fcj-rnis-ubw>

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

<https://us06web.zoom.us/j/85830004205>

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

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

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

P. Badea

##### **Guests Present**

A. Sullivan (remote), J. Irby (remote)

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#### **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 Mar 26, 2025 at 2:06 PM.

**C. Approve Minutes**

**II. Facilities Committee Goals SY 24-25**

**A. Goal Updates**

Facilities SY24-25 Goals have been completed, no new updates

**III. Chief Operation Officer Updates**

**A. Current Building Updates**

**B. Review of building refresh plan**

- Conducting Building Reviews and Preliminary Site Visits
- Inventory of Assets has occurred
- Final Bids by beginning of April
- Goal to identify one vendor for painting and the move
- Finalization will happen in June
- August will conduct the move
- We are on track to ensure a successful move

**IV. Chief Strategy Officer Updates**

**A. Bingham Updates**

- Feasibility Report put together by QPD & HKW
  - Reduce scope on site to bring into better alignment
  - Proposed Timeline of how to move forward
- Timeline:
  - Restarting exploring alternate designs and refreshing cost estimate - May/June 2025
  - Notice to proceed with design development - Aug 2025
  - Design Development Estimate & RFP to Lenders - Oct/Nov 2025
  - Receive Term Sheets - Dec 2025
  - Select Lenders - Dec 2025 - Feb 2026
  - Construction Drawings Complete for Bid & Permit - Feb 2026

We need to raise 400k-500k for our Equity Contribution

Fundraising:

- Family Foundations give to Capital Campaigns
- Identified foundations to reach out and prospect to, several of these foundations are in our network

## **V. Enter into Closed Session**

### **A. SMO 610.021(2)**

Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

## **VI. 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 2:38 PM.

Respectfully Submitted,  
N. Plair