

DRAFT



Kairos Academies

Minutes

Finance-Facilities Ad Hoc Committee Meeting

Date and Time

Tuesday October 29, 2024 at 8:30 AM

Location

Virtual: Google Meets

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

Committee Members Present

B. Jackson (remote), J. Krewson (remote), K. Graham (remote)

Committee Members Absent

K. Owen

Guests Present

A. Jackson (remote), A. Sullivan (remote), A. Trapp (remote), L. LeComb (remote), M. Chavers (remote), P. Badea (remote), S. Bauer

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C.

Approve Minutes

II. Finance-Facilities Ad Hoc

A. Review Financing Option

Jack Krewson reviewed financing options and loan options for the new site construction.

B. Review Project Size

C. Review of Affordability Against 10-Year Pro-Forma

Jack Krewson introduced a discussion on a 10-year pro-forma for the finance and facilities committees to review.

D. Determine Comfortability Conditions and Parameters

E. Vote Introduction: Loan Approval

Jack Krewson introduced a future voting item for the board to discuss on loan approvals for the construction of a new building site.

III. 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 9:00 AM.

Respectfully Submitted,
A. Jackson

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Miami St., St. Louis, MO 63118 hq@kairosacademies.org 314-252-0602