

APPROVED



## Kairos Academies

### Minutes

#### Finance-Facilities Ad Hoc Committee Meeting

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##### Date and Time

Tuesday October 29, 2024 at 8:30 AM

##### Location

Virtual: Google Meets

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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.

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##### 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

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#### 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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