



## KCA Board Agenda

December 14th, 2023

5pm by Zoom and in person at KCA

<https://us02web.zoom.us/j/87189923179?pwd=UUFnbn1VwWURhbkQ4R09wbWt5UnVwdz09>

Call to order

Welcome -

Roll Call

Approval of Agenda-Vote

Approval of the minutes for NOV 9th, 2023 meeting- Vote

Community addresses the Board:

### Reports

- Council Report – Councilman Wall, Councilman Jacket
- Board Reports
- Principal report
- Facilities update
- Budget update
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### Discussion Items

- Restraint Policy
- USDA grant – use of Bloomberg money toward matching.

### Action Items:

- Budget Revision
- Adoption of Restraint policy

Adjourn