



KCA Board Minutes

February 8th, 2024

5pm by Zoom and in person at KCA.

<https://us02web.zoom.us/j/84471394425?pwd=NTd1THphUHFOUElFQW9aeGJ0UTh5dz09>

minutes recorded by Raleigh Cato, board secretary

Call to order 5:14pm – Tawnie Knight

Welcome - Tawnie

Roll Call –Raleigh here, Ceriss here, Tawnie here, Tina absent at call, Alicia absent at call

Danny Porter and Nick Stamates also present

Approval of Agenda-Vote – Raleigh motions, ceriss seconds, agenda approved at 5:15pm

Approval of the minutes for Jan 11th, 2024 meeting- Vote – Raleigh motions, ceriss seconds, approved at 5:16pm

Tina and Alicia arrived to meeting at 5:16pm

Official officer election – affirm the provisional votes from Jan 11th meeting – Tawnie motions, Raleigh seconds – call for vote to support unified slate – unanimous vote at 5:22 the motion carries

Discussion – Ceriss brings up that she is high risk in her pregnancy and wants to know the board understands her possible limitations

Board Chair – Tina King-Washington

Vice Chair – Tawnie Knight

Treasurer – Ceriss Blackwood

Secretary – Raleigh Cato

Vote to support the unified slate in the positions listed – Ceriss motions, Raleigh seconds – unanimous vote at 5:24 the motion carries

Community addresses the Board:

History Colorado - Dyllon Mills - history Colorado, ft lewis college, office of diversity from ft lewis
proposed dates: 15th or 22nd of February, Thursdays, 5pm --- final report on the federal Indian boarding
school research out of HB22-1327

<https://www.historycolorado.org/press-release/2023/10/03/history-colorado-publicly-releases-final-report-federal-indian-boarding>

discussion – 22nd in Towaoc preferred, on zoom to include everyone if possible; PTC night at KCA

Danny to advertise our work session to hold this meeting

Reports

- Council Report – Councilman Jacket
 - Board Reports
 - No February financial report available, nothing to vote on
 - Principal report
 - Motion to accept written report in lieu of verbal report given tech issues – Raleigh motions, Ceriss seconds – the board acknowledges the principal report at 5:45pm
1. Staffing – hired special education teacher, Ken Beach; interviews on Tuesday for 2 more positions, classroom para and college and career readiness position; hiring for next year getting started
 2. Facilities – flood in the modular; contracting to get a basketball court and more turf; planning to reconfigure drop off/ pick up safety
 - a. Material replacement? Catalogue will come soon and insurance should cover it

Discussion

- Policies – finding a good list of adopted policies, more than the 5 we found on boarddocs, Danny is meeting with CSI so we can put our policies up on our website
- Enrollment- big focus, need a big push for next year
 - K12 ed drivers to pick up students next year
 - After school programs
 - Headstart parent night
 - Social media advertising; website enrollment option

Action Items:

Adjourn Raleigh motions, Ceriss seconds meeting adjourned at 6:06pm