



KCA Board Agenda April 17th, 2025

5pm by Zoom and in person at KCA.

<https://us02web.zoom.us/j/87954926807?pwd=0JPUDV2VRU9cTTay8F1ZSBq6UihNhl.1>

Call to order/ Welcome - Tina King-Washington at 5:13pm

Roll Call

Ceriss - here

Raleigh - here

Alicia - here

Tawnie - here

Approval of Agenda-Vote - Tawnie motions, Raleigh seconds, agenda approved at 5:14pm

Approval of the minutes for March 12th, meeting- Vote - Raleigh motions, Ceriss seconds, approved at 5:15pm

Community addresses the Board:

- Scott Clow - Environmental programs director for tribe, chair of renewable energy team - foxtail flat solar project on the southern part of the reservation in NM, relationship with DESRI, about 2 years out from groundbreaking, from the energy gained there will be a one time payout of \$100,00 for an education fund - how would we use that strategically? i.e. operations and maintenance fund, grant match for the new building, etc. (for board to consider and communicate back to Scott)
- Title VI public hearing -
 - Topic: Title VI Application Public Notice and Staff, Parent, and Community Input:

Kwiyagat Community Academy, a Colorado public charter school authorized by the Colorado Charter School Institute and operated by the Ute Mountain Ute Tribe seeks to gather input on the formation of a Title VI Application to set goals and budget priorities.

About \$13,000 possible, what would we use it towards? i.e. language preservation, culture classes, academics/ tutoring/ professional development, parent involvement, etc.

Reports

- Council Report – Council member Knight - Ute day at the state capitol, MLCAS conference in June(2nd, 3rd) at FLC - encourage our teachers to sign up
- Board Reports - Alicia - Lulu Buck presentation was excellent, great turnout, would love to have her come back in the future; Legacy Tree doing the landscaping and doing great; 2nd grade field trip today to boggy draw was really fun and the PE teacher is impressive; Tina - consider a vice principal to give more time to administrative tasks
- Finance - Ceriss - April report, ahead of benchmarks; Q3 report, in great shape overall
 - Highlights: new finance position is really helping, hitting all the right metrics
- - Principal report - funders meeting on the 24th of April, transportation considerations

1. Staffing- social worker, counselor, ESS teacher are in the building to take up less of Danny's time interacting with students directly - PD needed?

2. Facilities- landscaping crew is doing well, \$80,000 toward finalizing architecture plans

3. Testing- CMAS is underway, motivating some students lacking academic stamina was difficult

The KCA admin and board is proud of the KCA students and, most especially, of Betty Howe as she continues her journey to the creator. She gave KCA a strong start and we are honored to have known her. May she rest in peace.

Discussion Items

- May work session – May weekends are full, schedule for Saturday, June 14th, all day
- 2025-26 Calendar - closely matches RE1 calendar; August and September will have Fridays in session, allow for 2 snow days, maximum student hours

Action Items:

-2025-26 Calendar - vote to adopt proposed calendar - Raleigh motions, Ceriss seconds, calendar approved at 7:03pm

Executive Session - vote to enter ES - Tawnie motions, Alicia seconds, all approve to enter execute session at 7:05pm

Pursuant to section 24-6-402(4) of the Colorado Revised Statutes, I move that this regular public meeting of Board of Kwiyagat Community Academy adjourn and, upon affirmative vote of Two-thirds of the members present reconvening in executive session for the sole purpose of

discussing matters required to be kept confidential by state or federal law (Personnel matter under FERPA); as authorized by § 24-6-402(4)(f)

Adjourn - Adjourned by Tina at 7:11pm