



## KCA Board Agenda August 14th, 2025

5:00pm at KCA in Towaoc, CO and by zoom:

<https://us02web.zoom.us/j/84443091335?pwd=p53gF9f3Ntcn7jnGqtStxCcto0Z6vF.1>

Call to order/ Welcome - Tina King-Washington at 5:04pm

### Roll Call

Ceriss - here

Raleigh - here

Alicia - here

Tawnie - absent at time of call, here at 5:09pm

Approval of Agenda - Raleigh motions, Alicia seconds at 5:04pm

Approval of the minutes for July 17th, meeting- Alicia motions, Raleigh seconds at 5:05pm

Community addresses the Board:

- Rebecca Ruland - school leadership experience, CSI experience, interested in KCA, the legacy fellowship, colorado springs - if we need help creating a middle school/ expansion, **could help us with writing grant and expansion application as a volunteer**

### Reports

- Council Report – Tawnie Knight -
- Board Reports -
- Finance - no finance reports ready this month
- Principal report -

1. Grant update - Indigenous food grant, \$40k, shared with Battle Rock, going super well already and the kids are loving the food, shared field trips upcoming; NAM grant may still be available; LOR awarded grant for a music program

2. Facilities - more offices available; 72 students enrolled as of today!

3. Charter renewal presentation -Preview

## Discussion

- Disclosure of information to Federal Immigration Authorities - policy - CDE/CSI
- Rif policy
- Library Policy

## Action Items:

- Add time and effort section to existing finance policy
- We need to find an eventual grant writer/ manager when Richard is done

Adjourn - Adjourned by Tina at 6:25pm