



KCA Board Agenda January 15th, 2026

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

<https://us02web.zoom.us/j/84895013162?pwd=gUtr6TSZvgzB35Plid4BMADydOYqTMz.1>

Call to order - Tina King-Washington at 5:00pm

Welcome - Tina

Roll Call

Alicia - absent at time of call, here at 5:03pm

Tawnie - absent with notice

Ceriss - here

Raleigh - here

Approval of Agenda-Vote - Raleigh motions to approve, Ceriss seconds at 5:00pm

Approval of the minutes for December 11th 2025 meeting- Raleigh motions, Cerise seconds at 5:01pm

Community addresses the Board: none requested

Reports:

- Ferguson and Pyatt – update on Building plans - construction designs drawn and available in a google folder; will come down and meet the new council members to share the plan so far; on standby until we have financials sorted out, 18 million anticipated cost
- Council Report – Councilwoman Knight
- Finance Committee Report - Quarterly report - PPR was higher than expected, vote on the budget tonight, 12% increase (both because of our PPR and an increase to PPR funding)
- Principal report

Upcoming events - Jan 22, Thursday from 1:30-2:30 state board members visiting;
tomorrow 1/16 staff PD day focused on math and reading instruction based on data;

BEST grant deadline missed, will be ready another time around and will likely have a much better story to tell about why we need it, reparations focus

Charter renewal Update - voted yes to 4 more years, no formal letter received yet

Grant writers / admin team is meeting regularly and working on great things - health foundation grant (wellness) \$250K over two years

Discussion:

With our charter being renewed, do we start planning for 6-8th?

Alicia brought to the board a contribution from Lulu Buck to create "Collections of the Ute Children" and put proceeds toward our new building

SUIMA bison lesson (annual) - can we do something similar here? Danny is working on it and our wildlife department could support with deer or cattle

Action Items:

Employee Cell Phone Policy - Alicia motions, Raleigh seconds, all in favor of approving the employee cell phone policy with noted revision at 6:21pm

Approval of Revised/Amended Budget - Ceriss motions to hold a vote, Raleigh seconds, all in favor of approving the revised budget presented on 1/15/26 at 5:55pm

Adjourn - Adjourned by Tina at 6:28pm