



KCA Board Agenda June 14th, 2025

2:30pm by Zoom and in person at UMUT Casino

<https://us02web.zoom.us/j/83008961819?pwd=Dd0aCt1ztaNI0alerCaNfqsZoFN7E2.1>

Call to order/ Welcome - Tina King-Washington at 2:48pm

Roll Call

Ceriss - here
Raleigh - here
Alicia - here
Tawnie - absent with notice

Approval of Agenda-Vote - Raleigh motions, Ceriss seconds at 2:48

Approval of the minutes for May 15th, meeting- Raleigh motions, Ceriss seconds at 2:49

Community addresses the Board: none requested

Reports

- Council Report – Councilwoman Knight -
- Board Reports - Tina - MLCAS conference at Ft Lewis was great, Tawnie was an excellent guest speaker!
- Finance - June 25 report - closing on track, multi year plan discussed at today's retreat
 - a. 2 new grants received, thanks CSI for catching our dues from the Mill Levy
 - b. Current senate bill could impact our federal funding up to \$4K in the future
 - c. FY 24-25 ends this month
- Principal report -
 - a. Staffing - Staff are attending a NISN literacy conference, In search for 5th grade teacher, both new hires are fully certified teachers
 - b. On track for CSI re-authorization, summer program is going well

Discussion Items

- July/ White Mesa board meeting - July 10, 5pm - we want an updated board picture
- Betty Howe memorial - a bench in her memory, something that can be moved when our new building is ready
- KCA RIF policy - reduction in force -

Action Items:

- Approval of "Letter of Understanding" from SJT Group for Audit - Raleigh motion to approve, Ceriss seconds, approved with consensus at 3:18pm

Adjourn - Adjourned by Tina at 3:18pm