



KCA Board Minutes October 17, 2024

5pm by Zoom and in person at KCA

<https://us02web.zoom.us/j/86417141217?pwd=wdelKYY1e49tYh3tKG00ZRPqNmx5LM.1>

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

Roll Call - 5:04pm

Tina - here

Alicia - absent

Raleigh - here

Ceriss - not present at the time of call, present at 5:08pm

Tawnie - here

Approval of Agenda for October meeting - Raleigh motions, Tawnie seconds, approved at 5:05pm

Approval of minutes from September meeting - Tawnie motions, Raleigh seconds, approved at 5:05pm

Community addresses the board -

Beverly Santicola - \$350,000 matching grant - what money is needed for and by when is it needed? Richard explains that we are using it in the future. We will need a purchase order and communicate with Beverly when it is time to use it. - Beverly requests a copy of our meeting minutes, Raleigh will send.

Ferguson-Pyatt - architect report - walk through and visuals are really showing us how it will look and it looks good! Going to present for tribal council still; design is on track for the next steps. Present the graphics to the public, Danny will move them to council building after parent-teacher conferences

Reports

Tribal Council report - Councilman Jacket -

Board reports -

Tawnie - Gates Foundation presentation - a good day; Sept 24 Ute Language program graduation, 20 graduates; First Nations Conference upcoming

Tina - NAM/NIED conference with Juanita and Alicia - OELA, office of english language acquisition and multiculturalism, AI/NA stats and the impact of ELL designation on Native learners, linguistic strengths and cultural connections, "our language is who we are" and without it our kids could never be what they could be, putting into native languages the new vocabulary for technology and other things that didn't exist pre-colonialism, community classes and working with FLC

Book Project - things are going in a positive direction and the team is together and its mostly Indigenous, final say so goes through Jaunita; one more ready for publishing

Finance report - Quarterly report FY25 Q1 - passed the audit (SJT Group LLC), not in the red, spending down our grants more (all except vacant teacher spots)

Principal report -

1. Staffing - 1st and 4th grade teachers needed
2. Executive session - for the sole purpose of discussing matters required to be kept confidential by state or federal law (personnel matter) as authorized by 24-6-402(4)(f) - 5:41pm
 - a. Tawnie motions, Ceriss seconds, Executive session begins at 5:42pm
 - b. Raleigh motions, Tawnie seconds, Executive session ended at 5:54pm

Discussion

1. Final audit - SJT Group LLC - "neutral, consistent, and clear"
2. Management Letter -
3. AFA document -
4. Board member Knight's council win - what does it mean to KCA?
Congratulations! and we absolutely want to have her stay with us, council members can be KCA board members
5. Lice Policy - colorado considerations used, Sandra to look into grants for Lice mitigation at schools, Danny to bring us policies to consider and adopt, parent education may be needed too

Action Items -

1. Architect Resolution -
2. Motion to accept Management Letter and Final Audit
 - a. Raleigh motions, Cerise seconds, motion carried at 6:04pm

Adjourn - Tawnie motions, Cerise seconds, meeting adjourned at 6:09pm