



## KCA Board Agenda October 9th, 2025

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

<https://us02web.zoom.us/j/82138605612?pwd=rDQGwjP2firFcNP7QiZKEsP5HmEcbW.1>

Call to order - Tina King-Washington at 5:02pm

Welcome - Tina

### Roll Call

Alicia - here

Tawnie - absent at time of call

Ceriss - here

Raleigh - here

Approval of Agenda-Vote - Raleigh motions, Alicia seconds, agenda approved at 5:03pm

Approval of the minutes for September 11th 2025 meeting- Vote - Raleigh motions, Alicia seconds at 5:03pm

Community addresses the Board: Angelita Barry, UMU tribal member, worried about tribal member staff/ teacher toxicity and attendance, want to see KCA succeed, grow, and help each other heal – NISN could help us mediate? Leave issues at the door — invite the community in on Weeminuch Smoke Signals and channel 99

### Reports

- Council Report – Councilor Knight

- Board Reports - Finance - Ceriss - september of 2025 our expenses are over limit, need to be careful of overspending, 100% staffed, FY26 Q1 report reviewed

Tina - found a grant writer who may be available when Richard retires, could be a mentor to a tribal member even

- Principal report

1. Grant update - NAM grant ongoing, don't need to take from reserves now;  
October count = 79 kids

2. Charter renewal Update - on target, CSI to get in touch in December with recommendations, vote next year to approve the charter; 36 waivers with some more we should apply for (discipline related), seeking AEC (alternative education campus) status

#### Discussion

Parent Teacher/open House - next thursday evening and friday 10/16 and 10/17 - board members encouraged to be present thursday night

#### Action Items:

##### Field Trip Policy

No voting needed tonight, changes/ additions welcome, take action in the future

##### RIFF Policy

Applies to tribal employees, not contractors, hopefully we won't need it soon

Adjourn - Adjourned by Tina at 6:06pm