



## KCA Board Agenda September 11th, 2025

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

<https://us02web.zoom.us/j/86412347763?pwd=7lQkjXauFjjsSTvgeK68fQx6o4A2YH.1>

Call to order/ Welcome - Tina King-Washington at 5:08pm

### Roll Call

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

Approval of Agenda - Raleigh motions, Alicia seconds at 5:08pm

Approval of the minutes for August 14th, meeting- Raleigh motions, Alicia seconds at 5:08pm

Community addresses the Board: none requested

### Reports

- Council Report – Tawnie Knight -
- Board Reports - Tina - CSI Recharter Consideration, good meeting!
- Finance -
- Principal report -
  1. Finance report - email from Linda, we are way overspent right now but we run on a school budget annually, we have startup costs, will be paid monthly; NAM grant rescinded but we can spend the rest of money from last year to pay salaries through September; 75 kids enrolled right now to contribute PPOR moneys for linguistic projects (~\$50K); curriculum grant revision ~\$30K; teacher salaries worth every dime but far higher than we budgeted for; landscape maintenance; battle rock meals are great; \$110K in overages right now, decisions to be made in October;
  2. Grant updates - going for more; grant writer needed in near future
  3. Charter renewal presentation
  4. Alternative Education Campus (AEC) status allows for alternative measures of success, SEL growth throughout the school year - DESSA

### Discussion

1. Disclosure of information to immigration federal agents - time to work through this
2. RIF policy - based on merit, not time served - will it align with Tribal HR policy?
3. Library policy - not required without a dedicated library
4. Field Trip policy - modelled after RE1/ K12, out of state considerations, parent participation, etc.

Look through policies to approve in upcoming board meetings

Adjourn - Adjourned by Tina at 5:46pm