

KCA Board Agenda April 11th, 2024

5pm by Zoom and in person at KCA.

<https://us02web.zoom.us/j/89367797291?pwd=R3hlVzVzYmx1NTNPakVJc3FxUDc2UT09>

Call to order – Meeting called to order at 5:47pm by Tina King-Washington

Welcome -

Roll Call – Ceriss – absent with notice

Raleigh – here

Tawnie – here

Alicia – here

Tina - here

Approval of Agenda-Vote – Raleigh motions, Tawnie seconds, agenda approved at 5:48pm -

Approval of the minutes for, 2024 March 11th meeting- Vote – Alicia motions, Raleigh seconds, minutes approved at 5:49pm

Community addresses the Board:

Olivia Clah – K12 education director – JOM (previously tied to RE1, now distributed by the K12 education department) Johnson-O'Malley (JOM) program is to provide assistance to Indigenous students

Reports

· Council Report – Councilman Jacket

· Board Reports

Finance update – FY24 thru March 2024

Tawnie - participated in KCA events, sat in on classes, seeing good things

· Principal report

1. Staffing – ESS teacher returned to his family; possible ESS teacher backed out; BOCES cannot contract next year; keep your ears open for good folks

2. Facilities -

3. Testing – CMAS is going well, ELA tests are done, only minor hang ups; the design of the test (length) has been difficult, but we can build up stamina

4. Board of Directors oath – 6:11pm -

Discussion

· May work session – May or June? Strategic planning with grants in mind

· Academic Calendar -

Action Items:

· Student Fee - adopt as policy. – board will hold on this based on Olivia’s comments – Danny will get with CSI and Olivia will get with Oklahoma to see about getting our own JOM

~~Executive Session~~

~~– Executive session for the sole purpose of discussing matters required to be kept confidential by state or federal law (student records under FERPA); as authorized by § 24-6-402(4)(f).~~

No executive session required at this time. As we grow as a school we will have family/ community conflicts that may cause turmoil. Be aware and we will grow through this.

KCA to join with local Philanthropy days

Board would like a say on publicly presented materials – Danny to look into policies

Adjourn – 7:02pm by Tina King-Washington