



KCA Board Meeting Minutes

May 9th, 2024

5pm by Zoom and in person at KCA.

<https://us02web.zoom.us/j/84551659879?pwd=T1g1dGNjTGplYzNqS0ZRWXhWMzFCUT09>

Call to order – Meeting called to order at 5:02pm by Tina King-Washington

Welcome -

Roll Call

Raleigh - here

Ceriss - here

Tawnie - here

Alicia - here

Tina - here

Approval of Agenda-Vote – Raleigh moves to approve agenda, Ceriss seconds, approved at 5:04pm

Approval of the minutes for, 2024 April 11th meeting- Vote – Tawnie moves to approve minutes, Raleigh seconds, minutes approved at 5:04pm

Community addresses the Board: none requested

Reports

- Council Report – Councilman Jacket
- Board Reports
 - Financial update – no major changes, no big flags, new grants have come in
- Principal report
 - Review of upcoming events
 - CSI doesn't use JOM, Danny looking into it
 - CMAS completed, scores expected this summer
 - Ute culture books for daily use in ELA curriculum

- Facilities
 - Turf coming for the playground
 - Basketball court
 - Modular is coming together for 4th grade classroom
- Staffing
 - Seeking teachers
 - PE teacher 2 days/ week, interventionist too
 - Teacher coaching
 - Interest in the culture position

Discussion

- June work session
 - 8:30am-1:30pm, Saturday, June 8th at UMUT Casino
- Summer Program
 - Danny + 5 staff
 - 4H, hands-on learning, field trips
 - To end with Montezuma county fair
- Student Fee
- Principal Evaluation – to be completed in July, state principal evaluation?
- July – white mesa meeting

Action Items:

24-25 preliminary adopted budget.—65 students projected – Raleigh moves to approve, Ceriss seconds, unanimously approved at 6:32pm

Adjourn – Tina adjourned the meeting at 6:32pm