



## KCA Board Agenda

May 11th, 2023

5pm at KCA Building

<https://us02web.zoom.us/j/82130871307?pwd=TkpEQzJkaVUrQVFLT2hmekNZOGRzQT09>

Call to order

Welcome

Roll Call

Approval of Agenda-Vote

Approval of the minutes for April 13th, 2023 meeting- Vote

Community addresses the Board

### Reports

- Council Report – Councilman Wall
- Board Reports
- Principal report
- Facilities update
- Budget - FY23 – review April financials
- FY24 – review CCSP draft for budget review.
- Recommend FY24 budget draft for board to approve
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### Discussion Items

- Shoshone Language Reunion
- Staffing and Enrollment including celebrations and goodbyes
- Salary Schedule
- Auditor
  - recommend auditor for FY23 for board to approve
  - recommend auditors year end adjustment in bylaws for board to approve
  - discuss auditors recommendation for school specific financial procurement policy

Action Items:

- CCSP Budget
- 23-24 KCA Budget
- Audit agreement

Adjourn