

**Board Meeting Agenda (Thursday, June 9, 2022)***Generated by Raleigh Cato on Thursday, June 9, 2022*

## 1. Meeting Opening

Procedural: A. Call to Order  
meeting called to order by Tina at 5:02pm

Procedural: B. Roll Call  
Alicia Whitehead  
Raleigh Cato  
Tina King-Washington  
Dyllon Mills  
Ceriss Blackwood

Danny Porter

Alicia motions to approve today's agenda, Raleigh seconds

Action: D. Approval of Minutes  
Recommended Action: Motion to approve the minutes  
Alicia motions to approve, Raleigh seconds  
May 12th minutes approved at 5:04pm

## 2. Community Participation

none requested

## 3. Reports

Action: A. Head of School Report

**Facilities update** - Ellie Schaefer, MIG - growing Ute futures campus master plan updates  
Education campus on tribal lands, PK-higher ed; Community driven process - listening session in July  
Gathering initial data to do space mapping, site tour next week (21st-23rd)  
Campus to include (possibly) a museum, workforce training opportunities, library/ archives

**Data presentation** - Katie McCullough, educational consultant, and Brittany Lang, educational interventionist; Raleigh Cato, as school psychologist

2021-2022 assessment report - linked in chat, shared by Katie during the meeting  
Unique and innovative assessment plan based on KCA's mission  
accountability plan --> assessment calendar --> assessment tracker --> intervention systems  
Literacy interventions began in late February, we built a sustainable assessment/ intervention system  
"With intentionality, growth is inevitable"

**School Safety update** - BIA Chief of Police talked with Danny about front entrance, walkthrough on Monday June 13 for intruder safety planning

Doors will be numbered and update given to Police  
NoxBox - police, fire have a key to our building  
Active shooter drills with staff - NOT kids at this time/ developmental stage  
Camera facing the playground recommended  
Shatter proof window laminate getting added to front office window

Celebrations - 1st annual Kids' Powwow, Bear Dance

Action: B. Financial Report

Presented by Ceriss and Dyllon

We will need to do an audit this upcoming year - contract with an auditor needed, person who audits the tribe recommended  
KCA board has reviewed and discussed the current budget and finance reports  
submit a narrative of our finances to CSI to ensure we still have funding in the future (re: unfilled positions, salaries therefore unpaid)

Action Items:

Vote needed on who should audit us - Lonnie Juarez, principal at SJT group LLC (ABQ, NM)  
Alicia makes a motion to approve this auditor, Ceriss seconds  
Board votes unanimously in favor at 6:48pm

Proposal for Letters/ cards of thanks Keystone, RISE, Navigators - penned by Danny, signed by the board

## 5. Adjourn

Action: A. Adjourn

Recommended Action: Motion to Adjourn  
Raleigh motions to adjourn, Dyllon seconds  
meeting adjourned at 6:58pm