

**Board Meeting Agenda (Thursday, December 14, 2023)***Generated by Raleigh Cato on Thursday, December 14, 2023*

## 1. Meeting Opening

Procedural: A. Call to Order

Meeting called to order at 5pm by Tina King Washington

Procedural: B. Roll Call

Raleigh - here

Ceriss - not present at time of roll call, joined at 5:16pm

Alicia - here

Dyllon - here

Tina - here

Danny Porter

Nick Stamates

Motion to approve tonight's agenda made by Raleigh, 2nd by Alicia

Action: D. Approval of Minutes

November meeting minutes - motion to approve made by Raleigh, 2nd by Dyllon

## 2. Community Participation

## 3. Reports

Councilman Report

Action: A. Head of School Report

Parade of Lights in Towaoc last night went well, Danny shared pictures

Singing carols today went well too, Dyllon shared video

Letters of intent due for new board terms, 4 out of 5 current board members submitting letters

Scheduled events through December

CSI charter renewal - we're on track with reporting, next Fall will be the next audit

CPI training upcoming

BoardDocs - canceled in july/ august? Raleigh to get with Danny about future minutes

Action: B. Financial Report

Ceriss and Dyllon - October Dashboard and summary shared, will need a vote for an amended budget

November Dashboard and summary shared - actuals for PPOR 55 enrolled students as of today we have 56 enrolled students

We brought in additional grants, several rolled over because we're not able to spend all of the money offered/ filling positions

Reports: C. Committee Reports

Tina (and the board of KCA) - We SO appreciate Dyllon Mills and are indebted to him to leading our school to success in its first 3 years! We wish him the best as he moves on after this term.

Dyllon - Student support around behavior and teacher training needs

## 4. Action Items/ Discussion Items

Restraint Policy

USDA Grant - focused on facilities

Amended budget

Alicia motions to approve, Raleigh seconds, restraint policy approved by vote at 6:35pm by all members

Ceriss motions to approve, Raleigh seconds, amended budget FY23 approved by vote at 6:39pm by all members

Alicia - Truancy court/ officer, to discuss at a later date

Dyllon - procurement policy from tribe

## 5. Adjourn

Action: A. Adjourn

Raleigh makes a motion to adjourn, Dyllon 2nds, adjourned at 6:56pm