

# **KCA BOARD MEETING**

## **NOVEMBER 9, 2023**

The meeting was called to order by Tina King Washington at 5:04.

Board Members present were: Tina, Alicia Whitehead, and Dyllon Mills.

Excused Board Members: Raleigh Cato and Ceriss Blackwood

KCA Head of School Danny Porter was also present and Associate General Counsel, Nicholas Stamates.

Approval of KCA Agenda: Motion was made by Dyllon Mills and seconded by Alicia Whitehead. Agenda was approved.

Approval of KCA Meeting Minutes for October 12, 2023. Motion was made by Alicia Whitehead and seconded by Dyllon Mills. October 12, 2023 approved.

Community Address: None this meeting

### **Board Reports:**

- Dyllon addressed the meeting, Dyllon will be resigning from the KCA Board in January.
- Mr. Porter and the Board Members stated that his input and participation on the board was very positive and he will be missed and if he changed his mind, please let us know. There must be two Tribal Members on the KCA Board.
- The three year anniversary is coming up in January 2024 and the board members will need to be re-appointed by the Tribal Council if they want to remain on the committee. Mr. Stamates will check the by-laws and talk to the Tribal Council and get input and get back to us by next meeting.

**Council Reports:** No Council Members at this meeting

### **Facilities Report:**

Danny and Dyllon reported to the Board that the Architect was on hold due to the contract not being completed. They also gave a background report on the process. Amaktoolik completed the Facility Master Plan MAPS and MIG under the RISE Grant completed the work on the Education Area of KCA.

Richard Fulton is working with Ferguson and Platt Architects to complete the future building for KCA. They were chosen by the committee for being on budget, emphasis on safety and personal attention and they have built facilities on other reservations. They will let us know when the work is completed.

Principal Report: Mr. Porter will be meeting with Michael McManus on Monday to discuss KCA's Performance Overview. We have been notified that we have an automatic Charter renewal from CSI. This is exciting news. KCA is in the process of hiring five staff. (Education Assistant, Outdoor Recreation, Classroom Teacher, and College and Career Position) KCA is working to develop/adopt/update KCA Policies. Last May the State Board approved House Bill 22-1376 and it became effective on June 30,2023.

Two sample policies are included in the packet:

Physical Intervention, Restraints and Seclusion Colorado Charter School Institute (state.co.us)

Sample Policy on Use of Restraints REV 8-23-23 FINAL.docx (live.com)

The 3-5 building is almost ready to move in, We would like to have an open house celebration after Thanksgiving.

No other Board business.

Dyllon moved to adjourn the meeting and Alicia seconded the motion.

Meeting was adjourned at 6:58