

**Board Meeting Agenda (Thursday, October 12, 2023)***Generated by Raleigh Cato on Thursday, October 12, 2023***1. Meeting Opening**

Procedural: A. Call to Order

Tina called the meeting to order at 5:01pm

Procedural: B. Roll Call

Tina King Washington - here

Dyllon Mills - here

Raleigh Cato - here

Alicia Whitehead - absent with notice

Ceriss Blackwood - absent with notice

Danny Porter - here

**Approval of Minutes**

Dyllon makes a motion to approve the minutes from September, Raleigh seconds, approved at 5:06

**Approval of Agenda**

Raleigh makes a motion to approve the agenda, Dyllon seconds, approved at 5:05pm

**2. Community Participation**

Nicholas Stamates (Associate General Counsel) for UMUT - brought in by Peter, leaving in March; has supported a native school in Wisconsin (ics-esu.org); Danny will send him a copy of our school's bylaws

Greg Felson- CSU Rural Initiative Specialist - Americorp Vista program, Arlene Colorow serves this position, entering 3rd year Partnership has offered unique programming - iStar camp - indigenous science technology arts and resiliency - 8-10 students to start with a half day, expanded to 2.5 days with 31 students, door to door application delivery, Greg and Arlene; working to connect the elders to KCA more intentionally

This year - 5 indigenous CSU students from Ft Collins campus visited and led activities in STEM with an indigenous lens; field trip to Mancos Canyon last year, to a CSU research center this year with Regina Lopez-Whiteskunk - environmental tour with cultural significance; garden blessing with a drum group at KCA; community BBQ on KCA campus; apple press at KCA

Worked on collaborating with teachers at KCA, thanks to Danny's leadership; multiple meetings throughout the year to determine where students were coming in and how they could supplement for grade level content

Ideas for next summer, horses and livestock, engagement opportunities with KCA and Towaoc with the blessing of the tribe and KCA board; hands on learning and experiential learning opportunities

**3. Reports**

Action: A. Head of School Report

Facilities - 3rd-5th modular in back, deck construction starts tomorrow, sidewalks, fencing, grass field?

Employment - lots of current openings, broadcast on social media, we need more advertisement - writing tutor hired for CMAS writing prep, SLP from NM working 1 day per week, outdoor specialist hired (also trained in Orton-Gillingham intervention), substitute para hired with emphasis on transportation support, good prospects for a social worker/ school counselor part time, 5 job applications waiting at HR (paras, outdoor specialist), two more Ute language instructor positions paid from a grant (4 years, 1.4 mil)

Proud of our kids with lots of visits in the last month, leadership opportunities no one else in SW CO could have, shaking the hands of governors and senators

Action: B. Financial Report

FY24 Q1 - Dyllon

How many grants this year versus last year? 33 last year, 39 this year (2 pending)

Reports: C. Council Reports - Lyndreth Wall

Visits from senator and governor - we need continuity to grow into the future - our school is catching good reputation

Council elections coming up; 2100 tribal members

Wild onions should be in the school garden

KCA budget approved by the tribe

Leland Collins is on RE1 board instead of Lyndreth

Board Reports

Tina - brown bag board training - she will send notes, more are scheduled, CSI budget is a piece of the info; visit from the state board and CSI; happy with SJBOCES services

Dyllon - Charter League of Schools leadership summit - Dyllon gave a land acknowledgement and shared more about KCA

**5. Adjourn**

Action: A. Adjourn

Raleigh makes a motion to adjourn the meeting, Dyllon seconds, adjourned at 6:24pm