

Board Meeting Agenda (Thursday, April 13, 2023)*Generated by Raleigh Cato on Thursday, April 13, 2023***1. Meeting Opening**

Procedural: A. Call to Order

Meeting called to order by Tina King-Washington at 5:02pm

Procedural: B. Roll Call

Tina King-Washington - here

Dyllon Mills - absent with notice

Ceriss Blackwood - absent at time of roll call 5:05pm, here at 5:27pm

Alicia Whitehead - here

Raleigh Cato - here

Danny Porter - here

Action C. Approval of Agenda

Motion to approve the agenda by Raleigh, Alicia seconds

Action: D. Approval of Minutes

Motion to approve the minutes from March 2023 by Raleigh, Alicia seconds

2. Community Participation

Anastasia Hawkins - Director of Governance at CSI (Charter School Institute)

Compliance checks with all boards, sends out board governance emails

On site trainings and policy support available, send dates and times to Anastasia

General board support based on needs, succession planning, responsibilities of the board, etc.

3. Reports

Action: A. Head of School Report

2 bids on passenger vehicles from Keesee in Cortez (~\$45k), RE-1 fleet auction this summer (\$52k to spend, per our budget)

Work with Towaoc K-12 education department to transport kids to and from Cortez again

70% of our students are "chronically absent" due to family transportation issues

Saturday April 15th 8:30-1:30 Board Retreat - UIP, Succession work, CSI visit - At the UMU Casino, including catering (many thanks!) - in the little buffalo room

Grant updates - \$1.5mil for Ute Language over the next 5 years - we're likely to get it; Pinon Project collaboration for after school programs

We'll transition progress monitoring tools from AimsWeb into DIBELS at the end of the year, consider STAR (used at SUIMA) - DIBELS will compare to our local population in RE-1

Lots of upcoming events at KCA this Spring

Action: B. Financial Report

FY23 Q3 report - comparison from last FY to this FY (apples to apples comparison), we have more spending to do now in Q3, we'll need to roll some grants over where we can

TABOR discrepancies, increase this year; SPED reserve increased as well

CCSP grant is still a concern (per Linda) but we're working on lots (vehicles, storage sheds, playground, fencing)

March Monthly report - reviewed

We must stay aware of when our grants will run out, keeping enrollment up, seek private funders if needed, etc.

Reports: C. Committee Reports

None at this time

4. Discussion Items

April 15th work session (see head of school report)

Shoshone Language Reunion - sending a few students with families and Betty and Afram with \$4-5k in our budget to handle those arrangements (2 days)

Staffing and enrollment - Nena is staying, Jen is staying, Eddie is trying to stay (dependent on his wife); ads out for enrollment and hiring for 23-24, need a full time para, full time teacher, part time ESS teacher, full or part time school counselor

We love our teachers, consultants, and support staff!

Lunch with Elders, game days, etc. since we're having trouble getting the elders to us

Calendar for 23-24, same as RE-1 except we start earlier and end later (161 contact days)

Salary Schedules - we're at \$36k base rate, RE-1 is planning on moving to \$40k, (Durango and Shiprock are at \$50k), teacher retention bonuses

RISE grant has provided- all promotional items, food trucks, after school tutoring, small group instruction in class, serving breakfast and lunch; Building Ute vocabulary through science/ social studies academic content (booklets)
School safety measures in these times of actual drive by shootings in the community, BIA has been stopping by more frequently

5. Adjourn

Action: A. Adjourn

Motion to Adjourn meeting by Raleigh, second by Ceriss at 6:20pm