

Board Meeting Agenda (Thursday, February 9, 2023)*Generated by Raleigh Cato on Thursday, February 9, 2023*

1. Meeting Opening

Procedural: A. Call to Order

Meeting called to order at 5:03pm by Tina King-Washington

Procedural: B. Roll Call

Tina - here

Dyllon - here

Raleigh - here

Alicia - here by phone

Ceriss - absent with notice

Danny - here

Motion to approve agenda

Raleigh motions to approve, Alicia seconds

Agenda for Feb 9 approved

Action: D. Approval of Minutes

Recommended Action: Motion to approve the minutes

Raleigh motions to approve, Dyllon secondss, minutes for January meeting approved

2. Community Participation

Imo Succo, Indigenous Wellbriety Program Manager/Regional Health Connector (Dine) <https://swcahec.org/indigenous-wellbriety-program/>

Program provides talking circles utilizing the white bison wellbriety model - indigenous universal spirituality approach

Sober-led community events like zumba or healing through art

Talking circles on Tuesdays 6-7:30, Thursdays 1-2:30 in Cortez (in person or online)

Peer recovery coaches, elder and veteran

Street medicine collaboration with Northern Navajo Medical Center - treat those experiencing homelessness, build relationships

Hosting a training, typically quite expensive, from White Bison - 20 slots, 10 available - Mending Broken Hearts: healing from unresolved grief and intergenerational trauma

March 14-16, 2023, 8am-5pm each day required - either in Cortez or at the casino

Could we send our Ute teachers? By 2/27 to Imo for registration

Fliers out front for families

3. Reports

Board reports

Tina - **Attendance concerns, enrollment concerns - could we pen a letter from the board to families encouraging attendance**

Down 1 students since beginning of the year, at 47 enrolled now

Danny to get with Jennifer Scott to support UMUHS to KCA pipeline

Enrollment activities in Spring and Summer

Alicia - home visits from councilmembers to ask what families need to get their kids to school, in person contacts may be better than a letter

FERPA and tribal implications - our board members or school staff to do home visits?

Councilmember's signatures added to the letter - incentives (gift cards?) added to acknowledge "I've read it"

Cultural sensitivity for leave time/ prolonged absences due to loss *could we build this into policy with CSI?

Alternative transportation options, could growing ute futures support?

Danny will start a letter for us to collaborate on

Dyllon - parent committee meeting? Survey data?

4 families attended

Raleigh gave GT testing to 2nd graders and NASP updates

Testing has gone well, now to analyze data

No NASP login since registration was submitted...

Financial Report

December 2022 report - doesn't reflect the new adopted revised budget in January

January 2023 report - steep operating margins because of claims process, Linda feels good about where we're at, CSI showing us the same flags but are fine with where we're at

Quarter 2 (Q2 FY22) report - reviewed and discussed, "original budget" is what we started the year with from the previous year

Head of School Report

NISN folks came, were impressed with the school

Website - audit coming - CSI will post things for us while our website is under construction, Sonya Cuthair will help us out with the new one

Transportation - got a bid back for a 14 passenger bus, too expensive; can use any small vehicle with our logo on it - suburban or expedition, used, a possibility for 8 students at a time

Could we lease? RE1 is having an auction in May? Fleet from the tribe?

Board agrees with Danny's plan to seek out 8 passenger vehicles instead of vans only - vote later in meeting

CSSI team here to evaluate in April 24-26 - all hands on deck

Snow days mean possible makeup days, 3 so far

TinyEye contract - Canadian company, tribe won't pay - Danny contacted BOCES, KCA will pay BOCES, BOCES will pay TinyEye

Colorado Commission on Indian Affairs (CCIA) invited KCA to attend today on Behavioral health

Staff behaviors - trainings for staff FERPA, sexual harassment, child abuse reporting all required; job descriptions into job interviews to ensure understanding of job expectations, include cell phone use in job description

Building security conversation, our school is always on a lock out status, but our doorbell is accessible and we want community attendance and participation in our board meetings

Alternative licensure for new staff ongoing, grant possibilities to continue staff pay

4. Action Items

Board vote for an RFP for an 8 passenger vehicle

Raleigh motions to vote, Alicia seconds

vote - 3 yes, 1 absent, motion carries at 6:53pm

5. Adjourn

Action: A. Adjourn

Tina adjourns the meeting at 6:53pm