

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

1. Meeting Opening

Procedural: A. Call to Order

due to technical difficulties, the meeting was called to order late at...
meeting called to order at 5:23pm by Tina King-Washington

Procedural: B. Roll Call

Tina King-Washington - here

Dyllon Mills - here

Ceriss Blackwood - here

Raleigh Cato - here

Alicia Whitehead - here

Danny Porter - here

Guests in attendance: Afram Wall and Betty Howe

Motion to approve the agenda, Alicia motions, Dyllon seconds

Action: D. Approval of Minutes

Recommended Action: Motion to approve the minutes

Raleigh motions to approve, Alicia seconds, 2/9/23 minutes approved at 5:25pm

2. Community Participation

Lyndreth Wall - via phone - Shoshone Language Reunion June 27, 28, 29 - the council wants our youth to participate from KCA, looking for about 10 kids to go

Afram says it's filling up quick, parents need to be on board and we can bring 2 boys and 2 girls at most, opening ceremony is the most important - how long will kids stay?

1 day of participation, on the 6/27, Danny to put up fliers and report the numbers to Lyndreth

Need to figure out funding, LOR is willing to help out and council will match funding?

We can encourage families to go with their kids, make it accessible, but it is out of our staff's contract time

Betty - what about a video of our students to show off at the event? 2nd graders who know a lot of content should be the ones to go, but we can show all our kids off in a video - Weemenuche Smoke Signals could record

We teachers need help, helpers, to teach our kids the language they should have always known.

3. Reports

Action: A. Head of School Report

CLCS annual conference in Denver - great opportunity, togowaoc!

board evaluation - recommended from CLCS - to be completed before this years' board retreat

Board retreat - April 15th - Saturday, 8:30am-1pm --- Danny to secure the location

Recruitment and Enrollment - 5 out of 25 from UMUHS are signed up for Kindergarten right now; open houses needed; radio broadcasts this summer

RE1 calendar is out, we want to mimic their schedule (to an extent) with our own holidays/ days off, going into Bear Dance in June;

White Mesa Bear Dance over labor day; presidents day, veteran's day

Farmington clothing store - board polos, darker gray - Raleigh to call Deb Ramsey (see who RE1 uses) and touch the shirts to order the good ones

Action: B. Financial Report

Monthly report through Feb 28 - in good standing with our operating metrics

FY23 actual through Feb - PPOR is still our highest source of income

We are operating off of 35 grants as of last week

unassigned monies from our budget could go to support the summer language/ culture event, we could also partner with growing ute futures

Reports: C. Committee Reports

Board governance training from CSI yesterday - Strategic planning, review our mission statement and vision at every board meeting

The mission of the Kwiyyagat Community Academy will be to ensure an educational program where the Nuchiu culture and language guides the educational experience and is characterized by small class sizes with an

interdisciplinary, indigenous, and project-based approach that results in high academic expectations and desired character skills, personal wellness, and community involvement.

Kwiyagat Community Academy envisions a future where the graduates of the school will have a strong grounding in Nuchiu culture and language while incorporating modern perspectives as contributing members of the Ute Mountain Ute community. The new generation of school graduates will foster a revitalization of the Nuchiu language and culture and use this knowledge to ground them in a positive self-identity and create community connections built on mutual respect, academic success and focused career goals.

Next CSI board webinar is June 7th
Succession planning is needed, community members are who we want

4. Action Items

Action: A. Personnel Items
Recommended Action: Motion to approve personnel items

5. Adjourn

Action: A. Adjourn
Recommended Action: Motion to Adjourn
Dyllon motions to adjourn, Raleigh seconds at 6:54pm
Meeting adjourned at 6:54pm