

5/11/2023 Board Meeting Agenda (Thursday, May 11, 2023)*Generated by Raleigh Cato on Thursday, May 11, 2023*

1. Meeting Opening

Procedural: A. Call to Order

Meeting called to order by Tina at 5:02pm

Procedural: B. Roll Call

Alicia - here

Raleigh - here

Ceriss - absent with notice

Dyllon - here at 5:07

Tina - here

Danny - here

Approval of Agenda

Raleigh motions to approve the agenda, Alicia seconds, agenda approved at 5:03

Action: D. Approval of Minutes

April meeting minutes Raleigh motions, Alicia seconds, minutes approved at 5:04

2. Community Participation

No participation requested

3. Reports

Action: A. Head of School Report

Audit - change to our fiscal year, like other schools, July 1st to June 30th, rather than like the tribe

Procurement policy? may need a subcommittee

2nd invoice for modular needs to be paid, hopefully with June delivery

Playground covering - need to get away from woodchips - will be done end of May

Utilities - has been paid by K-12, now will have their own building and money will be an issue - tribe agreed to cover these expenses in our agreement

who is funding our culture teachers?

Award Ceremony 5/31 at the community center

Beardance Parade participation with bikes, walking students to hold a banner

Action: B. Financial Report

April monthly report - we're in good standing; gap between our total revenue and total expenses

October count determines PPOR, given in fixed amounts monthly

CDE Charter schools program grant - will fund 4th grade opportunities

draft budget - FY 24 - board needs to adopt it tonight

expected PPOR is 60 for next October count (we're currently at 47 enrolled, 48 PPOR for 23 school year) - total expenses projected \$1,545,726

Raleigh moves that the board approve the draft 2024 to become the adopted 2023-2024 school year, Alicia seconds

Board vote - passes at 6:16, 2023-2024 budget approved

Reports: C. Committee Reports

Council Report

CSSI board review - no surprises, a good review

Discussion Items:

Shoshone Language Reunion - Afram has been working on getting our kids there, \$8k gifted

Staffing and enrollment - Eddie will be taking another position, 3 teacher applications in, salary schedule is difficult relative to RE1 but we want to be competitive

Auditors - SJT Group, audited us last year

Board recommendation to use SJT LLC group at 6:29

Regalia bill signed by Governor Polis with influence from Danny Porter

how does the school address a funeral procession going by the building? how can we arrange for kids and teachers to talk about it. We need to talk about loss and grief at KCA, its happening weekly
Grief and loss tips from Raleigh to staff, Danny to talk to parents on their opinions, reach out to Moguan behavioral health in Towaoc too - mental health matters at KCA

5. Adjourn

Action: A. Adjourn

Recommended Action: Motion to Adjourn

Motion to adjourn at 6:44