

Board Meeting Agenda (Thursday, September 14, 2023)*Generated by Raleigh Cato on Thursday, September 14, 2023***1. Meeting Opening**

Procedural: A. Call to Order

Meeting called to order at 5:04pm by Tina King Washington

Procedural: B. Roll Call

Tina - here
 Raleigh - here
 Dyllon - here
 Ceriss - absent
 Alicia - excused absence

Danny - here

Action - approval of Agenda 9/14

Raleigh motions to approve the agenda, Dyllon seconds, agenda approved at 5:06pm

Action: D. Approval of Minutes

Recommended Action: Motion to approve the minutes

August 21st meeting minutes - Afrem *spelling correction*

Raleigh motions to approve the minutes, Dyllon seconds, minutes approved at 5:07pm

2. Community Participation

Angelina S. Sandoval - League of Charter Schools, director of government affairs, lobbyist
 Policy work for charter school support organization, 267 charters in CO
 leadership summit upcoming in Denver, professional development for boards, directors, teachers in charter school community - scheduled on Indigenous Peoples' day, need a land acknowledgement, asked Dyllon to join to give the land acknowledgement

Sherrell Lang, Sarah Begay, Cara Wall - Growing Ute Futures, RISE grant completion -

21-22: 81 days at KCA, 168 contact hours with students

22-23: 124 days at KCA, 372 contact hours with students

Provided us with: meal services, reading groups, after school "study buddy squad" (13 students) hands on learning opportunities in academics, arts and crafts, and more

Enrichment activities after school, open to all kids in the community including KCA students

Basketball camp, Bear Dance activities

3. Reports

Council Report - Councilman Wall - senator Bennett visits KCA tomorrow, 9/15/23

Tina plans to attend

9/28/23 CSI visit to KCA

10/2/23 Governor Polis visit to KCA

Head of School Report

9/28/23 visit from CSI, board members encouraged to be on site for tours

10/2/23 visit from Governor Polis

Facilities - modular is in and walk through completed with a few minor fixes needed, plumbing and deck needed, fencing to add to secure campus

Hiring - positions posted, applications coming in; great group of teachers!

New grant awarded today (9/14/23)

Financial Report

August 31, 2023 - operating metrics are above benchmarks, good reserve benchmarks

Salaries and benefits - unfilled positions still leaves this money unspent

PPOR adjustments possible after October 1 - 60 expected, 56 actual

Discussion Items -

Board fundamentals training 10/27/23 9am-12:30pm

Smart Sheet completion - document board trainings as they occur - let's keep at the modules before they expire at the end of September
9/17/23 board training? 12pm-2pm at KCA - work session

4. Adjourn

Action: A. Adjourn

Meeting adjourned at 6:24pm