

KCA meeting minutes  
June 13, 2024

Call to order at 5:07

Roll Call - all present at time of call (in person or online on zoom)

Raleigh

Ceriss

Tawnie

Alicia

Tina

Last meeting minutes - Raleigh motions to approve minutes, Alicia seconds

Meeting agenda tonight - Alicia motions to approve tonight's agenda, Raleigh seconds

Community addresses the board - Erika Alvero, UNM Anthropology PHD student, working with 3rd graders at KCA as a literacy coach and volunteer, requesting permission to complete her dissertation research at KCA based on student impact of the school model, place, culture, and learning, identity, belonging, confidence - permission from the tribe? Consents and approvals, Peter Ortego, board is interested when proper channels are taken; introduce self and explain to tribal council

Council Report - Conrad Jacket - wants to take next school year to join education committees and get more involved with K12 and KCA

Board Reports - board evaluation of head of school completed at board retreat on 6/8/24

Principal Report -

- Architects and the building - BEST grant - safety related needs; as a growing school we won't qualify, we're in different standings than other schools, but what about the other factors unique to Towaoc (soil, cemetery, etc) What about Bloomberg? Gates? We need to think about other financing options for our school; What about the water lines in Towaoc? Treaty? Talk to Peter, planning, other ideas? Looking closer to the mountain?
- CSI - safety officer coming to visit, policies and procedures, website
- Hiring teachers, 1st, 4th grades
- Audit by group last year, tribal audit group, same agreement - need board vote
- Summer program started this week, going well

Discussion - KCA financial policy - tribal travel policy and grant funding sometimes at odds  
KCA focused video for grant funders, boarding school history and making safety for our students a priority at school

Action Item - board vote to approve "Letter of Understanding" from SJT Group for audit  
Raleigh motions to approve, Tawnie seconds, board approves the letter at 6:21pm

Raleigh motions to adjourn, Alicia seconds  
Adjourned at 6:23pm