



KCA Board Minutes December 12, 2024

5pm by Zoom and in person at KCA

<https://us02web.zoom.us/j/86417141217?pwd=wdeIKYY1e49tYh3tKG00ZRPqNmx5LM.1>

Call to order/ Welcome - Tina at 5:03pm

Roll Call

Tina King-Washington - here

Tawnie Knight - absent at time of call, out of town

Alicia Whitehead - here

Ceriss Blackwood - absent at time of call, present online at 5:08pm

Raleigh Cato - here

Approval of Agenda-Vote - Raleigh motions, Alicia seconds, agenda approved at 5:04pm

Approval of the minutes for 2024 Nov 14th, meeting- Vote - Raleigh motions, Alicia seconds, minutes approved at 5:04pm

Community addresses the Board:

Lulu Buck will join us by ZOOM. She is the author that KCA is hoping to bring here in April. Alicia will introduce her.

Hoping to build community and provide healing, bullying/ bias/ relationships/ resilience, pain → purpose (hide → pride) and art therapy

Reports

· Tina - Council presentation of KCA location and Building concept - council approved the preliminary drawings and the location

· Council Report – Council member Knight

- Board Reports

Finance - in good standing, schedule a vote for the revised budget in January 2025

- Principal report

1. Staffing updates - part time behavior specialist hired/ contracted, 4 grade teacher to start in January, another interested teacher for 5th grade

2. Latest Grant acquisition and current plans for use - plant trees now to grow while we're building and considering the architects' plan for obscuring the cemetery

Discussion Items

- CSI guidance on RE-1 Bond - money from RE-1 will be filtered through CSI

- Suspension-Expulsion policy - lots of runover into the grievance policy, from the tribe - file for an exemption? Change to match CSI closer?

- Nominated to apply for Harvard's Honoring Nations Award -

<https://indigenousgov.hks.harvard.edu/honoring-nations> The application is available online and can be found [here](#). You can also find more information on the award process, as well as registration for upcoming informational sessions, on the Harvard Project on Indigenous Governance and Development [website](#). **Applications are due by 5pm EST on January 29, 2025.**

Action Items:

Adjourn: adjourned by Tina at 6:25pm