



KCA Board Agenda

Nov 14th, 2024

5pm by Zoom and in person at KCA.

<https://us02web.zoom.us/j/88528237287?pwd=v9OxUGbPXuzUVGaAt7gVU02sMZn0kF.1>

Call to order

Welcome -

Roll Call

Approval of Agenda-Vote

Approval of the minutes for 2024 Oct 17th, meeting- Vote

Community addresses the Board:

Reports

- Architect Update and preparation for Tribal Council presentation.
- Council Report – Councilman Jacket
- Board Reports

Finance

- Principal report
 1. Staffing

Discussion

- Lice Policy
- Opportunity for Board to serve Thanksgiving meal on November 20th.
- How Staff handles complaints of “Bullying”.

- What does passage of RE-1 Bond issue mean to KCA.

Action Items: Architect Resolution

Adjourn: