



## KCA Board Minutes September 12, 2024

5pm by Zoom and in person at KCA

<https://us02web.zoom.us/j/88642984394?pwd=1Q7L5bMSnCzBvxZXaya1eLGYbZCtL3.1>

Call to order and Welcome - Tina King-Washington at 5:02pm

Roll Call - 5:02pm

Tina - here

Alicia - here

Raleigh - here

Ceriss - here online

Tawnie - not present at time of call, present at 5:04pm

Approval of Agenda for September meeting - Raleigh motions, Alicia seconds, agenda approved at 5:03pm

Approval of minutes from August meeting - Raleigh motions, Alicia seconds, minutes approved at 5:04pm

Community addresses the board -

Ferguson-Pyatt presentation, with Halie Sago (indigenous designer) - round design plan with intent to present to council in October pending board approval; round design is really nice! Councilman Jacket brings up the closeness to the cemetery and concerns about cultural safety, asks to connect to Beth the economic development manager; building out versus up - board approves the round plan at 5:31pm

Reports

Tribal Council report - Councilman Jacket - a percentage of tribal scholarship from minerals, oil, and gas to be sent to KCA; Beth - economic development, housing and building; truancy becoming an issue as the school year starts, not wanting social services to be involved;

## Board reports -

Tina - book project - meetings are happening and happy to say Richard, Gene, and the language ladies are working well together; 4 upcoming books

Finance report - no meeting since the last board meeting 2 weeks ago, no update

Principal report - staffing - need a 4th grade teacher still, need a strong person who is a good fit for our awesome students; KD Umbarger is teacher coaching now for our staff; enrollment is at 61 (planned for 65); teachers at NISN training now, CDE trainings next week; OT needed for ESS

## Discussion

1. KCA financial policy - additions to account for grant funded experiences/ gov rate
2. Online presence - website design through Bev's department, social media, etc.
3. Fundraising - meet with Beverly and Beth to talk fundraising efforts, online with a video could be nice, board included; Ernest House is meeting with the Gates foundation board
4. Board training on mandatory reporting - Danny to send the link, certificates from other trainings are OK
5. UIP- Universal Improvement Plan/ CMAS - PD for teachers to get kids caught up and on target; sense of urgency; focus on adult actions to target outcomes in children, however our teachers are working harder than the students right now - self determination / motivation for learning via consequences and school culture building; building up academic language

Action Items - none

Adjourn - Raleigh motions, Tawnie seconds, adjourned at 6:40pm