



KCA Board Minutes February 13, 2025

5pm by Zoom and in person at KCA

<https://us02web.zoom.us/j/81529117794?pwd=cFFZ9Xu1xCj1IBTenSGKHC3x6ADx9R.1>

Call to order/ Welcome - 5:08pm by Tina King Washington

Roll Call

Tina King-Washington - here

Tawnie Knight - here

Alicia Whitehead - here

Ceriss Blackwood - absent with notice

Raleigh Cato - here

Approval of Agenda- Raleigh motions, Tawnie seconds, agenda approved at 5:09pm

Approval of the minutes for January 2025 meeting- Raleigh motions, Alicia seconds, approved at 5:23pm

Community addresses the Board:

Nedra Wilson - invited by Alicia - do we have right stuff coming to KCA (aside from grants) and can we streamline ordering for teachers - Danny and Nedra have gotten together on the issue and dealing with "pains of the past" with grants and prior funding

Ferguson Pyatt Architects (Rob and Janna) update - 50% design development (DD), met with needed tribal teams and departments;

Reports

· Council Report – Council member Knight - valentines cards for elders, Tawnie to speak at the Multilingual Learners Conference at Ft Lewis this summer;

· Board Reports

- Finance - emailed report

· Principal report

- 4th grade passport - CO 4th grade field trips: ute mountain tribal park, ute mountain, bear dance
- CSI visit and NISN visit on February 12th and 13th; 4th year of charter, moving into our 5th year
- Academic and behavioral referral process (MTSS) (SWIS) -

Discussion Items

- Moving to an alternative campus design - like SWOS - suggested by CSI to give us greater latitude with how our kids' progress is measured (good for high poverty, high trauma populations); collecting information about it now to have future discussion
- Title 9 policy update - none yet
- CSI update on federal grants - none yet

Action Items: none

Pursuant to section 24-6-402(4) of the Colorado Revised Statutes, I move that this regular public meeting of Board of Kwiyyagat Community Academy adjourn and, upon affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purpose of discussing matters required to be kept confidential by state or federal law (personnel matter under FERPA); as authorized by 24-6-402(4)(f)

7:17pm move to executive session

7:34pm exit executive session

Adjourn: meeting adjourned by Tina at 7:37pm