



KCA Board Agenda March 12th, 2025

5pm by Zoom and in person at KCA.

<https://us02web.zoom.us/j/82476651509?pwd=OJFWy9tMe3azPKUZ0KoAfm2BfkQEKu.1>

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

Roll Call

Ceriss - absent at time of call, online at 5:10pm

Raleigh - here

Alicia - here

Tawnie - absent with notice

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

Approval of the minutes for Feb 13th, meeting- Vote - Raleigh motions, Alicia seconds, approved at 5:04pm

Community addresses the Board:

- Michael McManus – Authorization and Accountability Manager, CSI – Charter Renewal - contract renewal over next year, timelines & submissions overview, renewal handbook, site visit April 30 (wednesday) need at least 2 board members (wins and challenges), submitting docs to CSI in support of renewal application, presentations to CSI board in Fall, CSI action by November/ December 2025; contract expires June 2026
- Ryan Marks, CSI - possible alternative education campus (AEC) designation – unique implications in CO, allows school to participate in alternate accountability system unique to the mission and population the school serves, 15 characteristics related to risk (90% of students must have one or more risk factors in population served has those characteristics); rare that elementary aged school is an AEC, not prohibitive, but would make us unique as a school that serves elementary only
- Ferguson-Pyatt, Present options on reduced Square footage building to increase competitiveness in BEST grant – complete design development highlights, BEST grant strategies to align with KCA requirements, **expeditionary**/ montessori FTE allows for

different space allotments, maximum enrollment possibilities (24 min/ 30 max per class), 22000sft v 24000sft based on learning model; landscaping model; 3D walkthrough - want us to consider a scripted narrative for the walkthrough video, council presentation in April? Phasing without BEST grant options

Reports

- Council Report – Council member Knight
- Board Reports - Raleigh will finish 2nd grade GT screening and have a trends report by April meeting
- Finance - Ceriss - may have to change language in our finances about “native american” to “Ute” based on flagged language from the federal administration
- Principal report - see discussion items

Discussion Items

- Charter Renewal Resolution - Alicia motions, Raleigh seconds motion to approve the resolution as signed by Tina (president) and Raleigh (secretary)
- Website - 5 flagged items “incomplete” of which 4 are the website, Durango Media Co.
- UFLI flooding plan - <https://ufli.education.ufl.edu/foundations/>
- CMAS – April 7th thru April 25th
- Lulu’s presentation at the Towaoc community center on April 8th
- NISN work - what do we want of our 5th graders? To be productive members of this community
- Board work session for April - self assessment, review renewal handbook

Adjourn - Adjourned by Tina at 6:36pm