

KCA Board Agenda November 13th, 2025

5:00pm at KCA in Towaoc, CO and by zoom:

https://us02web.zoom.us/j/84132747053?pwd=Y8aufACh6enJaghHeGhyIYTDX6gvi8.1

Call to order - Tina King-Washington at 5:00pm

Welcome - Tina

Roll Call

Alicia - absent at time of call, here at 5:07pm

Tawnie - here

Ceriss - here

Raleigh - here

Approval of Agenda-Vote - Tawnie motions to approve, Raleigh seconds at 5:01pm

Approval of the minutes for October 9th 2025 meeting- Raleigh motions, Tawnie seconds at 5:02pm

Community addresses the Board: Lulu Buck

Reports

- · Council Report Councilwoman Knight new councilwomen and chairman with opportunity to be on the KCA board as a councilmember; can we do trauma-informed prevention programs like DARE? <Second Step program adopted this year> doing anti-bullying work too with Betsy from CSI
- · Board Reports Finance November report we are on track even with federal issues

Shawn Davis - grants guy - brought in by Richard Fulton, PDF consulting - fundraising and grant acquisition experience with private funding, identity- and traumabased focus, health with "culturally competent care," equity officer of the CO ACLU

· Principal report

Lulu Buck - last event had about 80 people; asking her to be part of a grant (Nathan Yip), training about school branding and trauma-based expectations for school and families; PAWS school culture tool

Charter renewal update - CSI summary, discussion and votes happening in Dec

Traditional Tuesdays, other cultural experiences like the food event today are going well

No more paper CMAS available, we're getting ready

Discussion - student cell phone policy - sample shared looks appropriate for our school;

Do we need a staff cell phone use policy??

Tina did a presentation about Native games and we should bring it to our kids; idea to create a KCA new building fund

Action Items:

Field Trip Policy - Raleigh to adjust the special ed and 504 language and we will review - https://www.sodacitylaw.com/blog/post/don-t-let-it-trip-you-up-students-with-disabilities-and-field-trips

RIFF Policy - Raleigh motions to vote, Ceriss seconds, approved unanimously at 6:14pm

Time and Effort Policy - from CSI - Tawnie motions to vote, Raleigh seconds, approved unanimously at 6:17pm

Adjourn - Adjourned by Tina at 6:30pm