



KCA Board Agenda February 12th, 2026

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

<https://us02web.zoom.us/j/81039089735?pwd=qzfTSpx8z8j3BibLealJhnxavlSaFd.1>

Call to order - Tina King-Washington at 5:04pm

Welcome - Tina

Roll Call

Alicia - here
Tawnie - absent at time of call, here at 5:08pm
Ceriss - absent with notice
Raleigh - here

Approval of Agenda-Vote - Raleigh motions, Alicia seconds, approved at 5:05pm

Approval of the minutes for January 15th 2026 meeting- Raleigh motions, Alicia seconds, approved at 5:05pm

Community addresses the Board: KCA teachers Jen Flaherty and Lela Lopez - 5th grade Capstone project - performance assessment to peers, staff, families, community members, etc.; graduate profile of a good relative (community, wellness, land-based, academics, Ute language, Nuchiu culture); capstone choice board (written, oral, visual choices), seeking mentors; 2nd or 3rd week of May;

Reports:

· Council Report – Councilwoman Knight - \$1.4mil grant from Beverly for culture and language; state of the state address; Senator Bennett coming to Towaoc tomorrow;

· Finance Committee Report - right at benchmarks, spending is keeping up with finances

Alicia - celebrating Betty, Ute Bingo at elder center, prep for Bear Dance (shawls and bandanas)

· Principal report - food partnership with Battle Rock is working pretty well; Donna Day coming down in April; remote OT hired

Discussion:

TRAP agreement – this refers to teacher staying with school in exchange for help paying for education. – typically disadvantage women and people of color, we're not so worried about this trend in the staff we employ, look at example Danny emailed out

Expansion to 6th grade - have talked with CSI, have shared with us a plan to expand; Tina talked with Selwyn about building options; about a month and a half to get the idea going

Executive session: To be entered into the minutes of the public meeting - at 6:43pm

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 staff compensation as authorized by § 24-6-402(4)(f).

Raleigh motions to return to regular board session at 6:59pm

Action Items:

Adjourn - Adjourned by Tina at 7:00pm