

Kalmiopsis Community Arts Board Meeting
Meeting minutes 4/25/22
Wild River Pizza, Cave Junction, OR
6pm-8pm

Board Members In Attendance: Ryan Forsythe, Melissa DeNardo, Kaci Elder, Sara Kinstler, Kimiko Maglio

Agenda:

- Welcome and land acknowledgment
- Approve minutes from January board meeting
- Public comment: please limit your comments to 2 minutes. If you cannot attend the meeting in-person or on Zoom, send written comments in advance to KalmiopsisCommunityArtsHighSchool@gmail.com
- Committees Report - Committee meeting minutes and charter revisions
 - Fiscal Management: IVCDO and future grants; IRS status (Ryan)
 - Grants & Fundraising (Ryan - Grants, Kaci - Fundraising)
 - Governance & Compliance - Kimiko and Sara
- The Carpenter Foundation Grant - Kimiko
- Public hearing evaluation - how'd it go?
- Seat hours - Kimiko
- ~~Financial Management Policies & Procedures Handbook - review draft~~ *tabled*
- The Kalmiopsis Collection update: online workshop feedback, need help with submissions, preparation for gallery opening - Kaci
- Set a new date for revising the Every Student Policy
- Proposal revision submission this week

Minutes:

- Meeting called to order at 6:31pm
- Acknowledgement of land owned by indigenous peoples
- Approved minutes from the January board meeting
- Ryan reported on his meeting with the IVCDO board regarding their fiscal sponsorship of KCA. Ryan requested a motion that he be the official KCA representative to IVCDO to be able to represent us and negotiate on behalf of KCA in order to secure grants. All

members voted in favor to name Ryan the KCA representative to IVCDO.

- Kaci reported on her fundraiser planned for July ; “Pi Day in July”
- Kimiko and Sara reported on recent projects that the Governance and Compliance Committee is working on: committee recruitment, SPED consultation, food program development, calendar for fire drills, other emergency drills, and statewide assessments
- Melissa gave an update on the Facilities Committee and current leads on a building and location. We will be finalizing a LOI to lease space for our first years of operation at RRNC; Kimiko and Kaci will attend the RRNC BOD meeting on April 26 to discuss the details and the document will be signed afterwards. An MOU agreement is also in progress. We still have a handful of other options open and are waiting to hear back from our realtors and other interested parties.
- Kimiko suggested that we apply for the July cycle of the Carpenter Grant for capital expenses; Kaci moved that we do so, and all members agreed on the motion.
- We reviewed the public hearing - there were about 60 people there in attendance; KCA Teacher Leaders presented for about 20 minutes; there were about 25 public comments (all supportive of KCA), taking almost an hour; KCA Teacher Leaders spent about 30 minutes answering questions.
- By the next board meeting in July, Melissa and Sara will revise the ACBA policy (Every Student policy) and bring revisions to the board for approval.
- This week, we will submit revisions to attachments of our charter proposal that target questions and concerns TRSD raised at the public hearing and their most recent board meeting.
- We reviewed current and pending submissions to The Kalmiopsis Collection.
- We modified our proposed bell schedule and made two different updated versions to ensure that we meet state requirements for seat hours.
- Meeting adjourned at 8:12pm

Next Meeting: July 25, 2022, 6–8pm, Location TBD