

KCA Board meeting minutes
July 25, 2022
Zoom meeting

Members in attendance:

- Kaci Elder, Ryan Forsythe, Melissa DeNardo

Meeting facilitator: Ryan Forsythe

Meeting called to order at 6:07pm

1. Land acknowledgement read by Ryan Forsythe
2. Any additions to the agenda:
 - Resubmission processing and pending MOU with Spiral Living Center - Report back from meeting with Lisa Cross, TRSD Accounting Manager 3. Approved minutes from June 2022 board meeting
4. Kaci checked public comments and there are no public comments at this time
5. Financial report from Kaci: KCA bought an “easy up” for the farmers market outreach booth
6. KCA Committee Reports:
 - Financial Committee Report (Ryan Forsythe): Ryan has been reworking the budget for the grant as well as the resubmission for the proposal. He has been focusing on how our pay schedule will look and has talked with Lisa Cross, Accounting Manager from TRSD, as well as Kenny Houck of the SBDC. All endeavors are progressing well. Cans for Kids raised at least \$700 in July (check forthcoming), and the next Cans for Kids is August 27.
 - Culture and Community Committee Report (Kaci Elder): Kaci has reported that KCA has a new total of 155 community surveys to submit with our proposal resubmission and KCA will be highlighted in the IV News this week. Our Facebook page has 284 likes and 300 followers. We also have 2 completed MOUs. KCA’s presence at the farmers market has been well received and successful in connecting with prospective students and families as well as a diverse range of community members. There have been 4 markets attended to date. Lastly, the KCA website has been updated!
 - Governance and Compliance Committee (Kimiko Maglio): Nothing to

report at this time.

- Location Committee (Melissa DeNardo): Melissa had nothing to report at this time however, Kaci and Ryan had an update from Patty Downing of Rusk Ranch.
- 7. Permission to submit a grant for a Charter Schools Program (CSP) due August 5. Vote YES, unanimous.
- 8. Permission for a MOU between KCA and the Spiral Living Center? Vote YES, unanimous.
- 9. Permission for a MOU between KCA and the Dome School? Vote YES, unanimous.

Next meeting: August 29, 2022 @6pm over Zoom. Facilitator:

Kaci Meeting ends @ 6:52pm.