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Marian John- Board President

Kerby Johnson – Board Secretary

**Kinteel Residential Campus Inc. Regular Board of Trustee Meeting
December 3, 2021 at 10:00am**

Join Zoom Meeting

<https://us02web.zoom.us/j/86315151341?pwd=b1dBa002VDhSS2F2enZHZWlZaG5DZz09>

Call in: 253-215-8782 or 346-248-7799

Meeting ID: 677 859 1449 Passcode: 87410

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. ADOPTION OF AGENDA
5. RECOGNITION OF GUESTS
6. COMMUNITY COMMENTS
7. DIRECTORS REPORT
 - a. Introduction of new staff
 - b. KRCI Vaccine Incentive Programs
 - c. KRCI Dorm Improvements and Renovation Update
 - d. KRCI Human Resource Platform Update
 - e. KRCI Community Education Program Update
 - f. KRCI Student Recruitment Update
 - g. KRCI Student Activities Program
 - h. KRCI 2021 Audit Corrective Action Plan Update, Training, Implementation, Persons Responsible, and Deadlines
 - i. KRCI 2022 Reauthorization Update
8. ACTION ITEMS
 - a. KRCI Quarterly Budget and Expenditure Update
 - b. KRCI Leave Policy (aligning policy with 25 CFR compliance)
 - c. KRCI Credit Card Policy
9. TRAVEL REQUESTS
 - a. Travel for Board Secretary and Director to attend DBOSBA Winter Conference in Albuquerque, NM., December 20-22, 2021

- b. Travel – New Mexico American Indian Day at the Legislature in Santa Fe, NM, February 3-4, 2022
- c. Travel – National School Board Association (NSBA) in San Diego, CA, April 1-5, 2022

10. NEXT MEETING

11. ADJOURNMENT