

Endazhi-Nitaawiging Board of Directors
Meeting Minutes

Meeting type: Regular Special
 Date: July 5, 2022
 Time: 5:00 PM (CST)
 Location: Zoom
 Zoom Link: <https://nacainspireschoolsnetwork.zoom.us/j/88901736227>
 Recorded by:

The Board Chair officially determines an in-person meeting is not practical (MN 13D.021, Subd. 1(1))

1. Call to Order & Welcome

The meeting was called to order at 5:06 PM by Linda Bedeau, Board Treasurer.

2. Roll Call

Board Member Attendance:

Wesley Jourdain	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Elizabeth Strong	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Elizabeth White	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	John Daniel	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Linda Bedeau	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Naomi Long	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Alex Kmett	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Jeffrey LaGou	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

Wesley Jourdain, Elizabeth White, Jeff LaGou came into the meeting after “Approval of Meeting Minutes”

Other Attendees: Nate Taylor, Nalani McCutcheon, Joseph Ching were in attendance.

3. Approval of Minutes – June 28, 2022 Board Meeting

Motion: Naomi Long

Second: John Daniel

For: 5 Against: 0

4. Additions/Corrections to Agenda no additions or corrections made

5. Approval of Agenda – July 5, 2022

tabled to next meeting

Motion:

Second:

For: Against:

- Mission and Vision
- Review/Approval of June 28, 2022 Meeting Minutes
- Approval of Agenda – July 5, 2022
- New Business:
 - Approve to hire Full-time Employees – Elementary Education Teacher (6)
- Adjournment

6. Vote to approve hire of Elementary Education Teachers –Alexandra Johnson, Marcus Tyler, Wesley Jourdain, Stephany Morgan

Motion: Elizabeth Strong

Second: Linda Bedeau

For: 7 Against: 0 Abstain:1

7. Vote to approve hire of Elementary Education Teacher –John Daniel

Motion: Elizabeth Strong

Second: Linda Bedeau

For: 7 Against: 0 Abstain:1

8. Vote to approve hire of Assistant Elementary Education Teacher – Naagaanwewidang

Motion: Elizabeth Strong

Second: Linda Bedeau

For: 8 Against: 0

9. Adjournment

Motion: Elizabeth Strong

Second: Jeff LaGou

For: 8 Against: 0

Meeting adjourned @ 5:23pm.

Minutes submitted by Elizabeth Strong, July 5th 2022.