

Endazhi-Nitaawiging Board of Directors
Meeting Minutes

Meeting type: Regular Special
Date: June 28, 2022
Time: 5:00 PM (CST)
Location: Zoom
Zoom Link: <https://nacainspireschoolsnetwork.zoom.us/j/88901736227>
Recorded by: Sylvia Fred

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 5:18 PM by Board Chair Wesley Jourdain.

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 type="checkbox"/> Present <input checked="" type="checkbox"/> Absent | Jeffrey LaGou | <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent |

Other Attendees:

Nathaniel Taylor, Sylvia Fred and Nichole Schmidt were in attendance.

3. Approval of Minutes – June 16, 2022 Board Meeting

Motion: Jeffrey LaGou

Second: Naomi Long

For: 6 Against: 0 Abstain: 1

4. Additions/Corrections to Agenda

5. Approval of Agenda – June 28, 2022

Motion: Jeffrey LaGou

Second: Naomi Long

For: 7 Against: 0

- Mission and Vision
- Vote to approve 2022 Budget
- Vote to approve 2023 Budget
- Vote to approve Title Change for Nathaniel Taylor
- Vote to Hire New Head of School
- Vote to approve Contract with Designs for Learning for Special Education Services
- Reports

- Nathaniel Taylor: Endazhi-Nitaawiging Planning & Development update, Employee Benefits update, Board & Property Insurance update, Email update, Furniture Purchase, Curriculum Development

6. Vote to approve 2022 Budget

Motion: John Daniel

Second: Jeffrey LaGou

For: 6 Against: 1

7. Vote to approve 2023 Budget

Motion: John Daniel

Second: Elizabeth Strong

For: 6 Against: 1

8. Vote to approve Title Change for Nathaniel Taylor

Motion: Jeffrey LaGou

Second: Elizabeth Strong

For: 6 Against: 0 Abstain: 1

9. Vote to Hire New Head of School

Motion: Linda Bedeau

Second: Jeffrey LaGou

For: 6 Against: 0 Abstain: 1

10. Vote to Approve Contract with Designs for Learning for Special Education Services

Motion: John Daniel

Second: Jeffrey LaGou

For: 5 Against: 1 Abstain: 1

11. Reports

- a. Endazhi-Nitaawiging Planning & Development update, update regarding Employee Benefits, Board & Property Insurance update, Hiring discussion

12. Adjournment

Motion: Linda Bedeau

Second: John Daniel

For: 7 Against: 0

Meeting adjourned @ 7:38 PM

Minutes submitted by Board Secretary, Elizabeth White 6/29/22