

Endazhi-Nitaawiging School Board Regular Meeting Minutes

Tuesday, December 5, 2023
 Time: 5:30PM – 6:30PM
 Regular School Board Meeting
 In Person at
 Endazhi-Nitaawiging Charter School
 25065 Highway 1 West
 Red Lake, MN 56671



I. Meeting Call to Order
 Time: 5:41PM

II. Roll Call
X LaGou, Jeffrey
X Long, Naomi
X Johnson, Rochelle
X Nguyen, Hieu
E White, Elizabeth

Robert's Rules 101:	
•	Call for motion by board chair or presiding member
•	Motion by board member
•	Call of second by board chair or presiding member
•	Second by board member
•	Board chair states motion and asks for discussion
○	Discussion is closed when no members seek further discussion
•	Board chair or presiding member puts motion to a vote
•	Board chair announces results of the vote
•	Other motions: table, amend, refer to committee

III. Prayer & Song

IV. Mission & Vision
Mission: The mission is to prepare each student for college with an enhanced knowledge of the Ojibwe language, culture, leadership, and environmental stewardship.
Vision: At Endazhi-Nitaawiging, the vision is to create confident leaders grounded in their true inherent identities and to ensure that they are academically, socially, and spiritually prepared to positively change the community and world.

V. Agenda Approval
 A. A motion to approve the agenda for the regular school board meeting of December 5, 2023 as presented.
 Motion by **Johnson**, Second by **LaGou**, Action: **Motion passed, 4-0.**

X	LaGou	X	Long	X	Johnson	X	Nguyen	E	White
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VI. A motion to approve special board meeting minutes held on November 24, 2023
 Motion by **Long**, Second by **LaGou**, Action: **Motion passed, 4-0.**

X	LaGou	X	Long	X	Johnson	X	Nguyen	E	White
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Meeting Minutes were not printed/available to board members to review. Move to approve at next regular board meeting (January 2024).

VII. Public Comment

VIII. Reports

Financial Report- Long calls in Todd and Mary to report on Financials for Oct-Nov 2023. ANA grant will be deposited on 12/05/23. Johnson asked which Local grants are listed in the report. Todd replies; ANA, First Nations and the Red Lake Nation Tribal Match. Long request that future financial reports have detailed items in the budget for board to review grant objectives and amounts for drawdown. Johnson also recommends that the Head of School and SMS work together on creating a list on which grants are local.

Head of School Report- For Physical Education there is a contractor (Diago) who specializes in training for Jiu-Jitsu Martial Arts. He will provide physical education training to students throughout the remaining of the 2023-2024 School Year. The Red Robe Resistance Ranch will be providing Horse Therapy to Students every Wednesday and Thursday throughout the remaining of the 2023-2024 School Year.

Executive Director- No report

IX. Old Business

A. Pledge of Allegiance waiver

A motion to approve the Pledge of Allegiance waiver

Motion by LaGou, Second by Johnson, Action: Motion passed, 4-0.

X	LaGou	X	Long	X	Johnson	E	Nguyen	X	White
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Comments: Students/Teachers/Staff sing the Endazhi-Nitaawiging song, morning gathering to start the week and afternoon gathering to end the week.

X. Open discussion

Annual Report Update- Brad and Sylvia have been corresponding via email to complete the annual report. It will be sent on Tuesday (12/12/23) via email for board to review the edits. Johnson recommends hiring an evening custodian to alleviate some custodial duties for the one (1) custodian who had recently been hired. Johnson also recommends hiring a custodian with a boiler license, specifically a chief's license. Johnson also recommends also hiring a facilities manager. Johnson also recommends the board begin taking into consideration of holding an annual organizational meeting required for school boards. May need to reschedule the January regular board meeting to accommodate the time frame for completing the Organizational meeting in January 2024. Johnson and Erin Anderson (Osprey) will work together to create a item list to cover in the organizational meeting.

XI. Adjournment

A. A motion to adjourn the meeting at 1:01PM.

Motion by Long, Second by Lagou, Action: Motion passed, 4-0.

X	LaGou	X	Long	A	Johnson	X	Nguyen	E	White
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