Endazhi-Nitaawiging School Board Regular Meeting Minutes

Wednesday, July 12, 2023

Time: 5:30-6:30

Regular School Board Meeting

In Person at

Endazhi-Nitaawiging Charter School

25065 Highway 1 West Red Lake, MN 55671

Alex Kmett (Board of Director) 1632 Airport Rd., Cloquet, MN 55720

I. Meeting Call to Order

Time: 5:35 PM



X	Kmett, Alex
Х	LaGou, Jeffrey
Е	Long, Naomi
Х	Johnson, Rochelle
Е	Nguyen, Hieu
Х	White, Elizabeth

Guests: Sylvia Fred

III. Prayer & Song

IV. Mission & Vision

<u>Mission:</u> The mission is to prepare each student for college with an enhanced knowledge of the Ojibwe language, culture, leadership, and environmental stewardship.

<u>Vision</u>: 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 special school board meeting of July 12, 2023 as presented.

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

Χ	Kmett	Χ	LaGou	Ε	Long	Χ	Johnson	Ε	Nguyen	Χ	White
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VI. Review/Approval of June 15, 2023 Meeting Minutes.

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

Χ	Kmett	Χ	LaGou	Ε	Long	Χ	Johnson	Ε	Nguyen	Χ	White	



VII. Public Comment

VIII. Reports

A. Executive Director: Sylvia gives an update regarding grants which includes awards and upcoming deadlines. Seeking funding for landscaping and trails. Working on Professional Development trainings for staff. Upcoming Apple Blossom Retreat. Continuous relationship building with other entities/organizations. Potential contract worker. Summer school session was a success! Teacher/Employee contracts were sent out; deadline is July 24th.

Comment: Reach out to DNR and Ombimindwaa regarding landscaping. Rochelle (hiring committee) gives a brief update regarding open positions and applicants. Interviews are scheduled for next week (July 17-21).

B. Director of Operations

IX. Upcoming Meetings and Events

Next Regular Board Meeting is scheduled for August 1, 2023 at 5:30pm, in-person at Endazhi-Nitaawiging.

<u>Comment:</u> If you can't make it in-person, let Naomi know 3 days in advance.

X. Open Discussion

XI. Adjournment

A. A motion to adjourn the meeting at 6:00 PM.

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

Χ	Kmett	Χ	LaGou	Ε	Long	Χ	Johnson	Ε	Nguyen	Χ	White	
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