

Endazhi-Nitaawiging Board of Directors
Meeting Minutes

Meeting type: Regular Special
 Date: September 6, 2022
 Time: 5:00 PM (CST)
 Location: Zoom
 Zoom Link: <https://nacainspireschoolsnetwork.zoom.us/j/88901736227>
 Recorded by: Nate

The Board Chair officially determines an in-person meeting is not practical due to Covid-19 (MN 13D.021, Subd. 1(1))

1. Call to Order & Welcome

The meeting was called to order at 5:21 PM by Board Chair Wesley Jourdain.

2. Roll Call

Board Member Attendance:

Wesley Jourdain	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Naomi Long	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Elizabeth White	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Jeffrey LaGou	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Alex Kmett	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Alexandra Johnson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Hieu Nguyen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Frances Miller	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Elizabeth Strong	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		<input type="checkbox"/> Present <input type="checkbox"/> Absent

Other Attendees:

Sylvia Fred, Nathaniel Taylor, Joseph Ching, Serena Graves and Megan Lhotka.

Naomi Long joined the meeting at 5:24PM.

Hieu Nguyen joined the meeting at 5:30PM.

3. Approval of Minutes – August 31, 2022 Board Meeting

Motion: Naomi Long

Second: Jeffrey LaGou

For: 7 Against: 0

4. Additions/Corrections to Agenda

5. Approval of Agenda –

Motion: Jeffrey LaGou

Second: Alexandra Johnson

For: 8 Against: 0

- Opening Prayer & Song
- Call to Order & Welcome
- Mission and Vision
- Review/Approval of August 31, 2022 Meeting Minutes

- Approval of Agenda – September 6, 2022
- New Business:
 - Resolution to Approve revised 2022-2023 SY Calendar
- Reports:
 - Nathaniel Taylor: Endazhi-Nitaawiging First Day of School Update & Endazhi-Nitaawiging Development Update
- Open Discussion
- Executive Session
- Adjournment

6. **Vote to approve Revised 2022-2023 SY Calendar**

Motion: Alexandra Johnson

Second: Alex Kmett

For: 8 Against: 0

7. **Reports:** Nathaniel Taylor informed EN Board of a discussion with Nalani from Osprey Wilds regarding policies and enrollment concerns. NISN representative was in town. Encouraged EN Board Members to come check out the school and talk to staff. Endazhi-Nitaawiging Open House update; highlighted RLN Chairman’s speech.

8. **Open Discussion**

9. **Executive Session** begins at 6:44PM, ends at 7:55PM

10. **Adjournment**

Motion: Alexandra Johnson

Second: Wesley Jourdain

For: 7 Against: 0

Meeting adjourned @ 7:58PM.

Minutes submitted by Elizabeth White, September 6, 2022.