

Endazhi-Nitaawiging School Board Regular Meeting Minutes

Tuesday, October 3, 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: 5:40PM

II. Roll Call

X	LaGou, Jeffrey
X	Long, Naomi
X	Johnson, Rochelle
X	Nguyen, Hieu
X	White, Elizabeth

Guests in attendance: Mary Kranz

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 October 3, 2023 as presented.

Motion by LaGou, Second by Nguyen, Action: Motion passed, 5-0.

X	LaGou	X	Long	X	Johnson	X	Nguyen	X	White
---	-------	---	------	---	---------	---	--------	---	-------

VI. Review/Approval of August 24, 2023 emergency meeting minutes and the review/approval of the September 12, 2023 regular board meeting minutes.

Motion by Johnson, Second by White, Action: Motion passed, 5-0.

X	LaGou	X	Long	X	Johnson	X	Nguyen	X	White
---	-------	---	------	---	---------	---	--------	---	-------

VII. Public Comment

VIII. Reports

- A. Financial Report – Sent via email. Long calls in Mary to review documents.
- B. Head of School Report – Fred gives an update regarding the first four weeks of school, professional development calendar, cultural calendar, grant notifications, positions needed.
- C. Executive Director Report - excused

IX. Consent Agenda

A motion to approve the consent agenda as presented.

A. Hire – Administrative Assistant, Shauntay Roy

Motion by LaGou, Second by White, Action: Motion passed, 5-0.

X	LaGou	X	Long	X	Johnson	X	Nguyen	X	White
---	-------	---	------	---	---------	---	--------	---	-------

Discussion: 4 of the 5 applicants were scheduled for interviews. 1 interviewee declined moving forward with the interview. Committee recommends hire of Shauntay Roy and to add her name after the title listed above.

X. Open Discussion

A. Board Member seats – Open seats/nomination

Teacher interest, Long will send an email request for interested teachers to submit a paragraph stating why they want to be on the Board. Board will review and vote to select/appoint a teacher at next regular board meeting on November 7, 2023.

B. Annual Review of the Pledge of Allegiance Waiver to be discussed at next regular board meeting on November 7, 2023.

XI. Upcoming Meetings and Events

- Next Regular Board Meeting is scheduled for November 7, 2023 at 5:30pm, in-person at Endazhi-Nitaawiging.
- Grand Opening of new school/building is scheduled for November 1, 2023.

XIII. Adjournment

A. A motion to adjourn the meeting at 6:33PM.

Motion by LaGou, Second by Nguyen, Action: Motion passed, 5-0.

X	LaGou	X	Long	X	Johnson	X	Nguyen	X	White
---	-------	---	------	---	---------	---	--------	---	-------