Endazhi-Nitaawiging School Board Special Meeting Minutes

Friday, November 24, 2023 Time: 12:00PM – 1:00PM Special School Board Meeting In Person at Endazhi-Nitaawiging Charter School 25065 Highway 1 West Red Lake, MN 56671

I. Meeting Call to Order Time: 12:45PM



- II. Roll Call
 - X LaGou, Jeffrey
 - X Long, Naomi
 - X Johnson, Rochelle
 - E Nguyen, Hieu
 - X White, Elizabeth
- 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 November 24, 2023 as presented.

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

X	LaGou	Х	Long	Х	Johnson	E	Nguyen	Х	White
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VI. A motion to approve regular board meeting minutes held on November 7, 2023.
Motion by Long, Second by LaGou, Action: Motion passed, 4-0.

	X	LaGou	Х	Long	Х	Johnson	Ε	Nguyen	Χ	White
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- VII. Public Comment
- VIII. 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.

Х	LaGou	Х	Long	Х	Johnson	Е	Nguyen	Х	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.

IX. Consent Agenda

A motion to approve the consent agenda as presented.

- A. Hire Paraprofessional (2), Emily Bellanger and Kelsey Roy
- B. Hire Elementary Teacher, Petra Neadeau
- C. Hire Custodian, Derek Smith

Motion by White, Second by LaGou, Action: Motion passed, 3-0, 1 abstain.

Х	LaGou	Х	Long	Α	Johnson	Ε	Nguyen	Χ	White
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X. Open Discussion

A. Annual Report update – Received an extension to December 1, 2023. Brad Jupp is assisting with report.

XI. Adjournment

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

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

Χ	LaGou	Х	Long	Χ	Johnson	Ε	Nguyen	Χ	White	
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