

Endazhi-Nitaawiging Board of Directors
Meeting Minutes

Meeting type: Regular Special
Date: July 13, 2022
Time: 5:00 PM (CST)
Location: Zoom
Zoom Link: <https://nacainspireschoolsnetwork.zoom.us/j/88901736227>
Recorded by: Sylvia Fred

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

1. Call to Order & Welcome

The meeting was called to order at 5:19 PM by Board Chair Wesley Jourdain.

2. Roll Call

Board Member Attendance:

Wesley Jourdain	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Elizabeth Strong	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Elizabeth White	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	John Daniel	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Linda Bedeau	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Naomi Long	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Alex Kmett	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Jeffrey LaGou	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

Elizabeth Strong joined meeting at 5:23pm, Naomi Long joined meeting at 5:24pm (after approval of July 5, 2022 meeting minutes).

Other Attendees:

Nathaniel Taylor, Sylvia Fred & Matthew Kull (NISN, left at 6:14pm) were in attendance during roll call. Charles Eagle Bull (NISN) joined at 6:02pm.

3. Approval of Minutes – July 5, 2022 Board Meeting

Motion: Linda Bedeau

Second: John Daniel

For: 7 Against: 0

4. Additions/Corrections to Agenda

5. Approval of Agenda – July 13, 2022

Motion: Jeffrey LaGou

Second: Alex Kmett

For: 8 Against: 0

- Mission and Vision
- Review/Approval of July 58, 2022 Meeting Minutes
- Approval of Agenda – July 13, 2022
- New Business
 - Financials

- Resolution to Approve Partnership with Waasabiik Ojibwemotaadiwin Immersion Program
- Covid-19 Plan for SY 22-23 Discussion
- Reports
 - Executive Director Update: Endazhi-Nitaawiging Planning & Development, Open to Ready Calendar, Board Manual & On-boarding Documents
- Adjournment

6. Resolution to approve Partnership with Waasabiik Ojibwemotaadiwin Immersion Program

Motion: John Daniel

Second: Jeffrey LaGou

For: 7 Against: 1

7. Adjournment

Motion: Linda Bedeau

Second: John Daniel

For: 8 Against: 0

Meeting adjourned @ 7:09pm.

Minutes submitted by Elizabeth White, EN Board Secretary, July 14, 2022.