Endazhi-Nitaawiging School Board Special Meeting Minutes

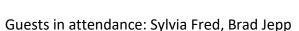
Thursday, December 14, 2023
Time: 5:30PM – 6:30PM
Special School Board Meeting
In Person at
Endazhi-Nitaawiging Charter School
25065 Highway 1 West
Red Lake, MN 56671

I. Meeting Call to Order

Time: 5:43PM



X LaGou, Jeffrey
X Long, Naomi
E Johnson, Rochelle
X 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 December 14, 2023 as presented.

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

Χ	LaGou	Χ	Long	Ε	Johnson	Χ	Nguyen	Χ	White
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VI. A motion to approve regular board meeting minutes held on December 5, 2023 and the approval of the special board meeting minutes for November 7, 2023.

Motion by Long, Second by LaGou, Discussion.

Comments: Motion amended by Long to table December 5, 2023 and November 7, 2023 meeting minutes to regular scheduled January meeting.

Motion by Long, Second by Nguyen, Action: Motion passed, 4-0.

X LaGou X Long E Johnson X Nguyen X White



VII. Public Comment

VIII. Old Business

A motion to approve the Endazhi-Nitaawiging Annual Report for 2022-2023 accepting the continued revisions before submission to Osprey Wilds on December 15, 2023. Motion by Nguyen, Second by LaGou, Action: Motion passed, 4-0.

X LaGou X Long E Johnson X Nguyen X White

Comments: Board makes suggestions for revisions and additions.

IX. Adjournment

A. A motion to adjourn the meeting at 6:47PM.

Motion by Long, Second by Nguyen, Action: Motion passed, 4-0.

Χ	LaGou	Χ	Long	Ε	Johnson	Χ	Nguyen	Χ	White	
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