

Endazhi-Nitaawiging Board of Directors
Meeting Minutes

Meeting type: Regular Special Emergency

Date: December 6, 2022

Time: 5:00 PM (CST)

Location: Endazhi-Nitaawiging Charter School

1. Call to Order & Welcome

The meeting was called to order at 5:30pm by Board Chair Naomi Long.

2. Roll Call

Board Member Attendance:

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

Zoom Public Space: Alex Kmett (Black Bear Casino), *Frances Miller is excused, Donovan May joined via Zoom (not public place) at 6:04pm

Other Attendees:

In person: John Eggers and via Zoom: Nathaniel Taylor, Sylvia Fred, Elizabeth Strong, Joseph Ching, Naagaanwewidang Gauthier, Erin Anderson, Sara Mountain (joined at 5:34pm)

3. Mission/Vision

4. Approval of Minutes – November 23, 2022 Board Meeting

Motion: Jeffrey LaGou

Second: Hieu Nguyen

For: 6 Against: 0

Comments:

5. Additions/Corrections to Agenda

6. Approval of Agenda – December 6, 2022

Motion: Jeffrey LaGou

Second: Alexandra Johnson

For: Against:

1. Opening Prayer & Song
2. Call to Order & Welcome
3. Roll Call
4. Mission and Vision
5. Review/Approval of November 23, 2022 Meeting Minutes
6. Approval of Agenda – December 6, 2022
7. New Business
 - a. Vote to approve Title Change for Michael Bunker
8. Reports
 - a. Executive Director Report
 - b. Interim Head of School update – Day to day Operation

c. Director of Operations Report: Financial Report, Updates

9. Open Discussion

10. Adjournment

**Comments: Naomi Long motioned to Amend the agenda by adding Old Business Section for Employee Handbook and Student Handbook, then adding a discussion/vote for new EN Board Member. Second by Alexandra Johnson.*

For: 6 Against: 0

7. Old Business:

a. Employee Handbook: Motion made by Naomi Long, Second by Alexandra Johnson to table until special meeting on 12/15/22.

For: 6 Against: 0

b. Student Handbook: Motion made by Naomi Long, Second by Hieu Nguyen to table until special meeting on 12/15/22.

For: 6 Against: 0

8. **Vote to approve title change for Michael Bunker from Assistant Teacher to Lead Teacher**

Motion: Jeffrey LaGou

Second: Alexandra Johnson

For: 6 Against: 0

9. **Discussion about EN Board of Directors open seats**

Discussion about adding future board members. Nomination received for Rochelle Johnson.

A motion was made by Alexandra Johnson, seconded by Jeffrey LaGou to open a discussion about bringing Rochelle Johnson on as a Board of Directors member. Board would like to hear from her, will reach out to her to attend next Board meeting on 12/15/22.

**Motion rescinded by Alexandra Johnson*

10. Reports

a. Executive Director update: Summary of visit to AWCL. Construction update. Working with Kade Ferris on sign development. Donated storage unit.

b. Interim Head of School update: Teaching staff and paras needed. Applications received for teaching positions. Volunteers have been coming daily to help. Would like to have a family engagement event in the near future.

c. Director of Operations update: Working on grants/funding. CLA update. Applicant update; suggestion for hiring process. Financial update. Update about Dan & Katie visit. Staff/Teachers notified on Slack about ordering supplies.

11. Open Discussion

- Various topics were briefly discussed: possible non-graded system, CLA, Goals for 12-9-22 meeting, Communication Plan

12. **Adjournment**

Motion: Jeffrey LaGou

Second: Alex Kmett

For: 5 Against: 0

Meeting adjourned @ 7:22pm.

Minutes submitted by Elizabeth White, December 6, 2022.