

Endazhi-Nitaawiging School Board Regular Meeting Agenda

Tuesday, May 2, 2023

Time: 5:30-6:30

Regular School Board Meeting

In-person

Endazhi-nitaawiging Charter School

25065 Highway 1 West

Red Lake, MN 55671

Alex Kmett (Board of Director)

1632 Airport Rd., Cloquet, MN 55720



I. Meeting Call to Order

Time _____

II. Roll Call

_____ Kmett, Alex

_____ Lagou, Jeffrey

_____ Long, Naomi

_____ Johnson, Rochelle

_____ Nguyen, Hieu

_____ White, Elizabeth

Robert's Rules 101:

- Call for motion by board chair or presiding member
- Motion by board member
- Call of second by board chair or presiding member
- Second by board member
- Board chair states motion and asks for discussion
 - Discussion is closed when no members seek further discussion
- Board chair or presiding member puts motion to a vote
- Board chair announces results of the vote
- Other motions: table, amend, refer to committee

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 May 2nd, 2023 as presented.

Motion by _____, Second by _____, Action _____.

_____ Kmett, _____ Lagou, _____ Long, _____ Johnson.R, _____ Nguyen, _____ White

VI. Review/Approval of April 7, 2023 Meeting Minutes.

Motion by _____, Second by _____, Action _____.
_____ Kmett, _____ Lagou, _____ Long, _____ Johnson.R, _____ Nguyen, _____ White

VII. Public Comment

Welcome to this meeting of the School Board here at Endazhi-nitaawiging. We are extremely pleased that you have shown an interest in our school affairs by attending this meeting. The School Board allows public participation at its meeting, but at the same time has the responsibility for conducting its business in an orderly fashion. We will provide the audience with an opportunity to request to speak. We request that before you speak to announce your name. Each speaker will be allowed five minutes unless the time limit is waived by a majority of the board members present. At a public meeting of the board, no person shall orally initiate charges or complaints against individual employees of the district or challenge instructional materials used in the district. All such charges, if presented to the board directly, shall be referred to the Executive Director of Endazhi-nitaawiging for investigation and report. We would also like to remind the public that the school board is not allowed to comment on your concerns. If there are no questions, we will open the public comment section of the board meeting.

VIII. Reports

- A. Executive Director Report
- B. Director of Operation Report

IX. New Business

(A.) Motion by _____, Second by _____, Action _____
_____ Kmett, _____ Lagou, _____ Long, _____ Johnson.R, _____ Nguyen, _____ White

X. Old Business

- Approve the 2023-2024 SY Calendar

XI. Upcoming Meetings and Events

Next Regular Board Meeting scheduled for June 6, 2023 at 5:30 pm, in-person at Endazhi-Nitaawiging.

XII. Open discussion:

- Future working session w/ board members & Erin (OSPREY)
- Established Committees

XIII. Adjournment

A. motion to adjourn the meeting at _____.
Motion by _____, Second by _____, Action _____.

_____ Kmett, _____ Lagou, _____ Long, _____ Johnson.R, _____ Nguyen, _____ White