

# Endazhi-nitaawiging School Board Special Meeting Agenda **MINUTES**

Monday, February 27, 2023

Time: 5:30-6:30

Special School Board Meeting

In-person

Endazhi-nitaawiging Charter School

25065 Highway 1 West

Red Lake, MN 55671

Alex Kmett

1632 Airport Rd., Cloquet, MN 55720



I. Meeting Call to Order  
Time 5:44PM

II. Roll Call  
X Kmett, Alex  
A Lagou, Jeffrey  
X Long, Naomi  
E Johnson, Alexandra  
X Johnson, Rochelle  
X Nguyen, Hieu  
       **May, Donovan**  
       **Miller, Frances**  
E White, Elizabeth  
X=Present A=Absent E=Excused

\*Comment: Both board members (in red text) have 3 or more absences. See bylaw Article IV section 8.1 Removal for repeated absence.

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.

#### 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

V. Review/Approval of February 7<sup>th</sup>, 2023 Meeting Minutes.

Motion by  Johnson.R \_\_\_\_\_, Second by  Nguyen \_\_\_\_\_, Action  Passed \_\_\_\_\_.  
 Kmett,  Lagou,  Long,  Johnson.A,  Johnson.R,  Nguyen, \_\_\_\_\_  
May, \_\_\_\_\_ Miller \_\_\_\_\_ White

VI. Agenda Approval

- A. A motion to approve the agenda for the Special school board meeting of February 27, 2023 minutes as presented.

Motion by  Nguyen \_\_\_\_\_, Second by  Johnson.R \_\_\_\_\_, Action  Passed \_\_\_\_\_.  
 Kmett,  Lagou,  Long,  Johnson.A,  Johnson.R,  Nguyen, \_\_\_\_\_  
May, \_\_\_\_\_ Miller \_\_\_\_\_ 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.*

VII. New Business

- A. Approve Resignation for Interim Head of School- Elizabeth Strong  
B. Approve Sylvia Fred as Identified Official with Authority (IOwA) for Endazhi-Nitaawiging.

(A) Motion by  Johnson.R \_\_\_\_\_, Second by  Nguyen \_\_\_\_\_, Action  Passed \_\_\_\_\_  
 Kmett,  Lagou,  Long,  Johnson.A,  Johnson.R,  Nguyen,  
\_\_\_\_\_ May, \_\_\_\_\_ Miller, \_\_\_\_\_ White

(B) Motion by  Johnson,R \_\_\_\_\_, Second by  Nguyen \_\_\_\_\_, Action  Passed \_\_\_\_\_  
 Kmett,  Lagou,  Long,  Johnson.A,  Johnson.R,  Nguyen,  
\_\_\_\_\_ May, \_\_\_\_\_ Miller, \_\_\_\_\_ White

IX. Upcoming Meetings and Events

Regular Board meeting scheduled for Tuesday, March 7<sup>th</sup>, 2023

\*Comment: Hieu will bring in webam and speaker for online viewers. Naomi will bring a light meal.

X. Adjournment

A. A motion to adjourn the meeting at \_\_\_\_\_.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_, Action \_\_\_\_\_.

\_\_\_\_\_ Kmett, \_\_\_\_\_ Lagou, \_\_\_\_\_ Long, \_\_\_\_\_ Johnson.A, \_\_\_\_\_ Johnson.R, \_\_\_\_\_ Nguyen, \_\_\_\_\_ May, \_\_\_\_\_ Miller, \_\_\_\_\_ White

\*Discussion: Alex asked about meeting quorum. A Decision was made prior to roll call about two (2) members being absent. Decision was made to remove the two (2) board members and to downsize the board of director capacity from nine (9) to seven (7).