

Endazhi-Nitaawiging Board of Directors
Meeting Minutes

Meeting type: Regular Special Emergency
 Date: October 27, 2022
 Time: 5:00 PM (CST)
 Location: Endazhi-Nitaawiging Charter School

1. Call to Order & Welcome

The meeting was called to order at 5:20pm by Board Chair Wesley Jourdain.

2. Roll Call

Board Member Attendance:

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

*Alex Kmett joined via Zoom, Frances Miller and Hieu Nguyen are excused.

Other Attendees:

Nathaniel Taylor, Sylvia Fred, Joseph Ching, Stephanie Morgan, Naagaanwewidang Gauthier, Megan Lhotke and Derrick White

John Daniel, Serena Graves and Sara Mountain joined the meeting via Zoom at 5:33pm. Kim Anderson joined the meeting at 5:38pm.

Sara Mountain joined meeting in person at 5:44pm.

3. Approval of Minutes – October 4, 2022 Board Meeting

Motion: Jeffrey LaGou

Second: Alexandra Johnson

For: 7 Against: 0

**Comments: Add HOS report*

4. Additions/Corrections to Agenda

5. Approval of Agenda – October 27, 2022

Motion: Naomi Long

Second: Elizabeth Strong

For: 7 Against: 0

1. Opening Prayer & Song
2. Call to Order & Welcome
3. Roll Call
4. Mission and Vision
5. Review/Approval of October 4, 2022 Meeting Minutes

6. Approval of Agenda – October 27, 2022
7. Open Discussion
8. New Business:
 - a. Vote to approve title change for current Head of School
 - b. Vote to approve Interim Head of School
9. Reports:
 - a. Head of School update
 - b. Consultant/Director of Operations update
 - c. Executive Director update

10. Adjournment

**Comments: Changed date on Approval of Agenda from October 26 to October 27. Switched Open Discussion and Reports.*

6. Open Discussion

- Teachers voiced concerns regarding staff shortage.
- Administration addressed school closure for the week of October 24th.

7. Reports:

- a. Head of School update: Current HOS (SG) no longer on zoom.
- b. Consultant/Director of Operations update: report to Board regarding school closure for the week of October 24th and related concerns.
- c. Executive Director update: report to Board regarding school closure for the week of October 24th and plan going forward.

8. Vote to approve title change for current head of school

Motion: Alexandra Johnson

Second: Elizabeth Strong

For: 7 Against: 0

**Comments: "Title Change for current HOS to Elementary Education teacher", she will have the opportunity to accept the position if the Board accepts the title change*

9. Vote to approve interim Head of School

Motion: Naomi Long

Second: Jeffrey LaGou

For: 6 Against: 0

**Comments: Will be interim until the end of the semester, and may apply after the semester if she wishes to continue. She will step down temporarily from the Board.*

10. Open Discussion

11. Adjournment

Motion: Jeffrey LaGou

Second: Alexandra Johnson

For: 6 Against: 0

Meeting adjourned @ 7:25pm.

Minutes submitted by Elizabeth White, 10-28-22