

Endazhi-Nitaawiging Board of Directors
Meeting Minutes

Meeting type: Regular Special Emergency

Date: January 25, 2023

Time: 5:30 PM (CST)

Location: Endazhi-Nitaawiging Charter School

1. Call to Order & Welcome

The meeting was called to order at 5:46PM by Board Chair Naomi Long.

2. Roll Call

Board Member Attendance:

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

Zoom Public Space: Alex Kmett (632 Airport Rd., Cloquet, MN)

Other Attendees:

In person: Sylvia Fred

Zoom: Todd , Mary Kranz, Elizabeth Strong joined at 5:58pm

3. Mission/Vision

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

Motion: Rochelle Johnson

Second: Hieu Nguyen

For: 4 Against: 0 Abstain: 2

Comments: Change date from January 2, 2023 to January 3, 2023

5. Additions/Corrections to Agenda

6. Approval of Agenda – January 25, 2023

Motion: Jeffrey LaGou

Second: Elizabeth White

For: 6 Against: 0

1. Opening Prayer & Song
2. Call to Order & Welcome
3. Roll Call
4. Mission and Vision
5. Review/Approval of January 2, 2022 Meeting Minutes
6. Approval of Agenda – January 25, 2023
7. Old Business
 - a. Review and Discuss Employee Handbook
8. New Business
 - a. Vote to approve contract with School Management Services, SMS
 - b. Vote to approve Endazhi-Nitaawiging American Indian Parent Advisory Committee Bylaws

9. Adjournment

**Comments: Change date from January 2, 2023 to January 3, 2023. Change 7a from "Review and Discuss" to "Review and Approve Employee Handbook".*

Old Business:

7. **Vote to approve Employee Handbook**

Motion: Rochelle Johnson

Second: Jeffrey LaGou

For: 6 Against: 0

**Comments: 2nd Review. Fix grammatical errors, bigger logo on cover page*

8. **Vote to approve contract with School Management Services, SMS**

Motion: Rochelle Johnson

Second: Hieu Nguyen

For: 6 Against: 0

**Comments: Board Chair NL called in SF to give background information. Board Member RJ gives personal experience and feedback. Todd (SMS) introduces himself and Mary (would be our primary contact), and gives an overview of their business. Will have a presentation available at the next regular board meeting in February.*

9. **Vote to approve Endazhi-Nitaawiging American Indian Parent Advisory Committee Bylaws**

Motion: Jeffrey LaGou

Second: Elizabeth White

For: 6 Against: 0

**Comments: Board Chair NL called in SF to give more information.*

10. **Adjournment**

Motion: Jeffrey LaGou

Second: Elizabeth White

For: 6 Against: 0

**Comments: Light refreshments in the future if it's a long meeting.*

Meeting adjourned @ 6:21pm.

Minutes submitted by Elizabeth White, January 25, 2023.