

Endazhi-Nitaawiging Board of Directors
Meeting Minutes

Meeting type: Regular Special
Date: November 1, 2022
Time: 5:00 PM (CST)
Location: Endazhi-Nitaawiging Charter School

1. Call to Order & Welcome

The meeting was called to order at 5:34pm 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
		Donovan May*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

*Hieu Nguyen and Frances Miller are excused

Naomi Long excused from meeting at 6:13pm, joined via Zoom at 6:15pm, left Zoom at 6:35pm.
Stephanie Morgan joined Zoom at 7:15pm

Other Attendees:

Sylvia Fred, Elizabeth Strong, Joseph Ching, Naagaanwewidang Gauthier, Donovan May

3. Mission/Vision: Possible change soon

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

Motion: Naomi Long

Second: Jeffrey LaGou

For: 6 Against: 0

5. Additions/Corrections to Agenda

**Comments: Remove #11 (Open Discussion was listed twice)*

6. Approval of Agenda – November 1, 2022

Motion: Elizabeth White

Second: Naomi Long

For: 6 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 – November 1, 2022
7. *Old Business:*
 - a. *Vote to approve Naagaanwewidang Title Change*
8. *New Business:*
 - a. *Recommendation to fill new Endazhi-Nitaawiging Board Member position*

- b. Accept Kindergarten Teacher Resignation Letter
 - c. Vote to approve 2022-2023 Revised School Calendar
 - d. Vote to approve Nathaniel Taylor as Identified Official with Authority
 - e. Vote to approve Employee Handbook
 - f. Vote to approve Student Handbook
 - g. Vote to approve revised Elementary Education Teacher Job Description
 - h. Vote to approve Cecily St. Cyr as Special Education Paraprofessional
 - i. Vote to approve Natalie Welle as Special Education Paraprofessional
9. Reports:
- a. Interim Head of School Update – Day to Day Operation
 - b. Director of Operations: Endazhi-Nitaawiging Development update

10. Open Discussion

11. Adjournment

**Comments: Add "Recommendation to fill new Endazhi-Nitaawiging Board Member position" as sub-item (a) under New Business, Add Old Business above New Business*

Old Business:

7. Vote to approve Naagaanwewidang Title Change

**Motion to table until special meeting, TBD: Jeffrey LaGou, Second: Naomi Long*

For: 6 Against: 0

**Comments: New HOS has not had opportunity to observe*

New Business:

8. Recommendation to fill new Endazhi-Nitaawiging Board Member Position: Donovan May

Motion: Jeffrey LaGou

Second: Naomi Long

For: 6 Against: 0

9. Accept Kindergarten Teacher Resignation Letter/Text

Motion: Naomi Long

Second: Jeffrey LaGou

For: 7 Against: 0

10. Vote to approve 2022-2023 Revised School Calendar

Motion: Jeffrey LaGou

Second: Wesley Jourdain

For: 6 Against: 0

11. Vote to approve Nathaniel Taylor as Identified Official with Authority

Motion: Donovan May

Second: Jeffrey LaGou

For: 6 Against: 0

12. Vote to approve Employee Handbook

**Motion to table until special meeting, TBD: Elizabeth White, Second: Jeffrey LaGou*

For: 6 Against: 0

13. Vote to approve Student Handbook

**Motion to table until special meeting, TBD: Jeffrey LaGou, Second: Donovan May*

For: 6 Against: 0

14. Vote to approve revised Elementary Education Teacher Job Description

Motion: Jeffrey LaGou

Second: Alexandra Johnson

For: 6 Against: 0

15. Vote to approve Cecily St. Cyr as Special Education Paraprofessional

Motion: Alexandra Johnson

Second: Jeffrey LaGou

For: 3 Against: 3

*Motion to table until special meeting, TBD: Elizabeth White, Second by: Donovan May

For: 6 Against: 0

16. Vote to approve Natalie Welle as Special Education Paraprofessional

*Motion to table until special meeting, TBD: Elizabeth White, Second by: Jeffrey LaGou

For: 6 Against: 0

17. Reports:

- a. Interim Head of School gave an update about staff and classroom changes.
- b. Director of Operations gave an update about HR hiring process and positions to be posted. Brian Seki was assigned Project Lead for construction on EN Building. Osprey Wilds meeting update and notified Board about site visit from School Leadership Project (Dan and Katie).

18. Open Discussion

- Discussion about multiple grade classrooms.

19. Adjournment

Motion: Donovan May

Second: Elizabeth White

For: 6 Against: 0

Meeting adjourned @ 8:19pm.

Minutes submitted by Elizabeth White, November 3, 2022.