

Endazhi-Nitaawiging Board of Directors  
Meeting Minutes

Meeting type:  Regular  Special  
 Date: October 4, 2022  
 Time: 5:00 PM (CST)  
 Location: Endazhi-Nitaawiging Charter School

**1. Call to Order & Welcome**

The meeting was called to order at 5:32pm 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 checked="" type="checkbox"/> Present <input 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 is excused.

Other Attendees:

Nathaniel Taylor and Sylvia Fred were in attendance.

Serena Graves joined via FaceTime at 5:45pm, rejoined via Zoom at 7:20pm

**3. Approval of Minutes – September 21, 2022 Board Meeting**

Motion: Naomi Long

Second: Hieu Nguyen

*For: 8                      Against: 0*

**4. Additions/Corrections to Agenda**

**5. Approval of Agenda – October 4, 2022**

Motion: Alexandra Johnson

Second: Jeffrey LaGou

*For: 8                      Against: 0*

1. Opening Prayer & Song
2. Call to Order & Welcome
3. Roll Call
4. Mission and Vision
5. Review/Approval of September 21, 2022 Meeting Minutes
6. Approval of Agenda – October 4, 2022
7. New Business:
  - a. Vote to approve Substitution Teacher Job Description
  - b. Vote to approve title change for Naagaanwewidang Gauthier

8. Reports:

- a. Executive Director: Endazhi-Nitaawiging Development Update
- b. Head of School: School Update – Day to Day Operation

9. Open Discussion

10. Adjournment

*\*Comments: Possible tabling of items 7b and 8b due to HOS absence; not sure if she will join meeting due to other obligations.*

**6. Vote to approve Substitution Teacher Job Description**

Motion: Elizabeth Strong

Second: Jeffrey LaGou

*For: 8                      Against: 0*

*\*Comments: Add verbiage for pay (salary, compensation, stipend, etc.) and/or include Depending on Qualifications.*

**7. Motion to Table: Vote to approve title change for Naagaanwewidang Gauthier**

Motion: Hieu Nguyen

Second: Alexandra Johnson

*For:                      Against:*

*\*Comments: A motion was made to table title change to give a 30-day trial period for Naagaanwewidang, to be determined at next regular Board Meeting on November 1, 2022.*

8. **Reports:** Executive Director gave a development update. Osprey Wilds will be coming to Red Lake on October 12, 2022. Furniture arrived, staff unloaded and will be returning borrowed furniture. Smart Boards, iPads and Cots for Kindergarten will be ordered once Amazon account information is verified. Received grants. Sylvia Fred was called in to give a brief report. CLA set-up will be finalized this week. Red Lake Tribal Council hired a consultant to assist with construction monitoring. Payments to were made to several organizations, there are a few pending invoices that will be submitted. Morning staff meetings with admin crew, new secretary was hired. Partnering with Oshkiimaajitahdah for maintenance and Comprehensive Health for School Nurse. The position for a Special Education Para has been posted. Joseph Ching

**9. Open Discussion**

**10. Adjournment**

Motion: Wesley Jourdain

Second: Jeffrey LaGou

*For: 8                      Against: 0*

Meeting adjourned @ 7:32pm.

Minutes submitted by Elizabeth White, 10-5-22.