

# Endazhi-nitaawiging School Board Regular Meeting Agenda

Tuesday, March 7, 2023

Time: 5:30-6:30

Regular 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 \_\_\_\_\_

II. Roll Call

\_\_\_\_\_ Kmett, Alex

\_\_\_\_\_ Lagou, Jeffrey

\_\_\_\_\_ Long, Naomi

\_\_\_\_\_ Johnson, Alexandra

\_\_\_\_\_ Johnson, Rochelle

\_\_\_\_\_ Nguyen, Hieu

\_\_\_\_\_ White, Elizabeth

**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

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.

V. Agenda Approval

- A. A motion to approve the agenda for the Special school board meeting of March 7, 2023 minutes as presented.

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

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

VI. Review/Approval of Monday, February 27<sup>th</sup>, 2023 Meeting Minutes.

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

\_\_\_\_\_ Kmett, \_\_\_\_\_ Lagou, \_\_\_\_\_ Long, \_\_\_\_\_ Johnson.A, \_\_\_\_\_ Johnson.R, \_\_\_\_\_ Nguyen, \_\_\_\_\_  
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.*

VIII. Consent Agenda

- A. Approval of Alexandra Johnson's resignation letter from the Endazhi-Nitaawiging Board of Directors.

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

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

IX. New Business

- A. Motion to approve the first reading of the Student Handbook  
B. Motion to approve the revised 2022-2023 School calendar  
C. Motion to approve the Board of Directors remain at seven (7) members.

(A.) Motion by \_\_\_\_\_, Second by \_\_\_\_\_, Action \_\_\_\_\_

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

(B.) Motion by \_\_\_\_\_, Second by \_\_\_\_\_, Action \_\_\_\_\_

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

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

X. Reports

- A. Executive Director Report
- B. Director of Operation Report
- C. Financial (Mary-SMS)

XI. Upcoming Meetings and Events

XII. Adjournment

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

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