

Endazhi-Nitaawiging Board of Directors
Meeting Minutes

Meeting type: Regular Special
Date: June 16, 2022
Time: 5:00 PM (CST)
Location: Zoom
Zoom Link: <https://nacainspireschoolsnetwork.zoom.us/j/88901736227>
Recorded by: Sylvia Fred

The Board Chair officially determines an in-person meeting is not practical (MN 13D.021, Subd. 1(1))

1. Call to Order & Welcome

The meeting was called to order at 5:08 PM by Board Chair Wesley Jourdain.

2. Roll Call

Board Member Attendance:

Wesley Jourdain	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Elizabeth Strong	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Elizabeth White	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	John Daniel	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Linda Bedeau	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Naomi Long	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Alex Kmett	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Jeffrey LaGou	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

Other Attendees:

Sylvia Fred and Nate Taylor were in attendance.

3. Approval of Minutes – June 7, 2022 Board Meeting

*Change Wesley Jourdain title from Vice-Chair to Chair.

Motion: Alex Kmett

Second: John Daniel

For: 7 Against: 0

4. Additions/Corrections to Agenda

5. Vote to approve Amended Articles of Incorporation

Motion: Jeffrey LaGou

Second: John Daniel

For: 7 Against: 0

6. Vote to approve Amended Bylaws

Motion: Jeffrey LaGou

Second: Naomi Long

For: 7 Against: 0

7. Vote to approve Amended Contract with Osprey Wilds

Motion: John Daniel

Second: Jeffrey LaGou

For: 6 Against: 0

8. Reports

- a. Nathaniel Taylor reported the Endazhi-Nitaawiging physical address (25065 Hwy 1 West, Red Lake, MN 56671) and gave a brief update regarding the EN Elementary Teacher Position applicants/interviews. Sylvia Fred reported on insurance, recruitment for Special Education Director and financials.
- b. Curriculum Development team reported they are working on Lesson Plan Templates for the Teachers and idea to incorporate a Readiness Program for students/parents & teachers prior to the start of the school year.

9. Adjournment

Motion: Naomi Long

Second: John Daniel

For: 7 Against: 0

Meeting adjourned @ 6:24pm.

Minutes submitted by Board Secretary, Elizabeth White 6/17/22