

**Endazhi-Nitaawiging
Special Board Meeting Agenda**

Thursday, December 12, 2024
Time: 5:30pm-6:30pm
Special School Board Meeting
In-person
Endazhi-Nitaawiging Charter School (new building)
25065 Highway 1 West
Red Lake, MN 55671



1. **Meeting Call to
Order** Time _____

2. **Roll Call**
_____ Lagou, Jeffrey
_____ Long, Naomi
_____ Jorgenson, Daniel
_____ Nguyen, Hieu

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
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3. **Prayer & Song**

4. **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.

5. **Agenda Approval**

A motion to approve the agenda for the Special School Board meeting of December 12, 2024 as presented.

Motion by _____, Second by _____, Action _____
_____ Lagou, _____ Long, _____ Jorgenson, _____ Nguyen

6. Meeting Minutes

A motion to approve; Regular board meeting minutes of November 19, 2024 and the Emergency Board Meeting minutes for December 5, 2024.

Motion by _____, Second by _____, Action _____.
_____ Lagou, _____ Long, _____ Jorgenson, _____ Nguyen

7. 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.

8. New Business

A motion to approve the World’s Best Workforce (WBW) report.

Motion by _____, Second by _____, Action _____.
_____ Lagou, _____ Long, _____ Jorgenson, _____ Nguyen

A motion to approve the Endazhi-Nitaawiging modular building to be used for additional classrooms and/or activity space for Endazhi-Nitaawiging and the Waasabiik Ojibwemotaadiwin Immersion Program.

Motion by _____, Second by _____, Action _____.
_____ Lagou, _____ Long, _____ Jorgenson, _____ Nguyen

A motion to approve to seat new Board of Directors, Chelsey Jourdain (Teacher Representative) and Michelle Reynolds (Board of Director).

Motion by _____, Second by _____, Action _____.
_____ Lagou, _____ Long, _____ Jorgenson, _____ Nguyen

9. Open Discussion

10. **Adjournment**

A motion to adjourn the meeting at _____.

Motion by _____, Second by _____, Action _____.

_____ Lagou, _____ Long, _____ Jorgenson, _____ Nguyen