

Endazhi-Nitaawiging Board of Directors  
Meeting Minutes

Meeting type:  Regular  Special

Date: August 17, 2022

Time: 5:00 PM (CST)

Location: Zoom

Zoom Link: <https://nacainspiredschoolsnetwork.zoom.us/j/87989013861>

Recorded by: Nate/Sylvia

*The Board Chair officially determines an in-person meeting is not practical due to Covid-19 (MN 13D.021, Subd. 1(1))*

**1. Call to Order & Welcome**

The meeting was called to order at 5:19 PM 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		

Other Attendees:

Sylvia Fred and Nathaniel Taylor were in attendance. Serena Graves joined at 5:54PM.

**3. Approval of Minutes – August 2, 2022 Board Meeting**

Motion: Elizabeth Strong

Second: Wesley Jourdain

*For: 7                      Against:                      Abstain: 1*

*\*Change date from August 10, 2022 to August 17, 2022*

**4. Additions/Corrections to Agenda**

**5. Approval of Agenda – August 17, 2022**

Motion: Naomi Long

Second: Jeffrey LaGou

*For: 8                      Against: 0*

- Opening Prayer & Song
- Call to Order & Welcome
- Roll Call
- Mission and Vision
- Review/Approval of August 2, 2022 Meeting Minutes
- Approval of Agenda – August 17, 2022
- New Business:
  - Vote to approve Special Education Teacher Job Description
  - Vote to approve Elementary Education Assistant Teacher Job Description

- Vote to approve to Hire Megan Lhotka as Special Education Teacher
- Vote to approve to Hire Michael Bunker as Elementary Education Assistant Teacher
- Vote to approve Policy Committee
- Reports:
  - Nathaniel Taylor – Endazhi-Nitaawiging Development Update
  - Serena Graves: World’s Best Workforce Plan
- Adjournment

**6. Vote to approve Special Education Teacher Job Description**

Motion: Elizabeth Strong

Second: Jeffrey LaGou

*For: 7                    Against: 0*

**7. Vote to approve Elementary Education Assistant Teacher Job Description**

Motion: Hieu Nguyen

Second: Naomi Long

*For: 8                    Against: 0*

**8. Vote to approve to Hire Megan Lhotka as Special Education Teacher**

Motion: Elizabeth Strong

Second: Wesley Jourdain

*For: 8                    Against: 0*

**9. Vote to approve to Hire Michael Bunker as Elementary Education Assistant Teacher**

Motion: Jeffrey LaGou

Second: Wesley Jourdain

*For: 8                    Against: 0*

**10. Vote to approve Policy Committee**

Motion: Alex Kmett

Second: Naomi Long

*For: 8                    Against: 0*

11. Reports by Nathaniel Taylor (Endazhi-Nitaawiging Development) and Serena Graves (World’s Best Workforce Plan will be presented in September. Teacher update.)

**12. Adjournment**

Motion: Jeffrey LaGou

Second: Alexandra Johnson

*For: 8                    Against: 0*

*\*Next meeting date included before adjournment.*

Next meeting date: August 24, 2022 at 5PM.

Meeting adjourned @ 7:22PM.

Minutes submitted by Elizabeth White, August 17, 2022.