

Endazhi-Nitaawiging School Board Regular Meeting Minutes

Tuesday, August 20, 2024
 Time: 5:30PM – 6:30PM
 Regular School Board Meeting
 In Person at
 Endazhi-Nitaawiging Charter School
 25065 Highway 1 West
 Red Lake, MN 56671



1. Meeting Call to Order
 Time: **5:39PM**

2. Roll Call
- X LaGou, Jeffrey
 - X Long, Naomi
 - X Johnson, Rochelle
 - E Nguyen, Hieu
 - E 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

Guests: Todd Netzke (SMS) (in person) and Andrew (Audit report-SMS) (ZOOM)

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. A motion to approve the agenda for the Regular School Board meeting of **August 20, 2024** as presented.

Motion by **Long**, Second by **LaGou**, Action: **Motion passed, 3-0.**

X	LaGou	X	Long	X	Johnson	E	Nguyen	E	White
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Comment: Chair Johnson made a motion to move the audit report (agenda item 9- Old business) to Reports (agenda item 8). Audit report moved to first report on the list under agenda item 8.

6. A. A motion to approve; Board Meeting minutes for **July 16, 2024**
 Motion by **Long**, Second by **LaGou**, Action: **Motion passed, 3-0.**

X	LaGou	X	Long	X	Johnson	E	Nguyen	E	White
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7. Public Comment-**No public comment**

8. Reports

Financial Report/Audit Report- **Audit Report** concluded that Endazhi-Nitaawiging is in compliance with the State of Minnesota. The final footnotes will be added to the Audit Report in which the final financial statement will be available. The goal is to have the audit done by the end of September. Audit Report will be on the October 2024 Regular Board Meeting agenda. Todd Netzke and Sylvia will assist Andrew with the finalization of the Audit Report.

Finance-Todd Netzke (SMS) attended in person and gave his financial report. Todd reported that the school had more expenditures than revenue. The Average Daily Member (ADM) is \$22,000 on the schools' general costs. The fund balance was used to cover expenditures. The Cash Flow projection presented was reported for months June-August 2024 based on 82 ADM. The school has submitted lease aid to the state; the lease aid will reimburse the school. The State Aid will be disbursed to the school in September 2024. The September 2024 Financial Report will have more revenue.

Executive Director- Gave report on EN to the Red Lake Tribal Council. Also reported that one of EN Students' have won title for the Red Lake Nation Jr. Brave. ED also reported that him, and teachers; Brian and Carlos had set up the EN Drum at the powwow and some students joined the teachers in singing at the powwow.

Head of School Report- Open house is scheduled for August 23, 2024. During open house parents/guardians will be required to complete forms for enrollment. Parents will be informed about Kindergarten screening. In-service training will be occurring during the week prior to the start of the school year. For meal reporting and testing for students, Dan Jorgenson has been appointed by the Executive Director to monitor and report to the Head of School. Update on Solar Bear; Solar Buses. HOS and ED are still waiting on Solar Bears' update. Teachers will be licensed or sub-licensed by the start of school.

Parent Committee Report- Made a call out to staff and parents to get a meeting scheduled for September.

9. Old Business- (Moved to Item 8 for presentation)

A. 2022-2023 Financial Audit

A motion to approve 2022-2023 Financial

Motion by **Long**, Second by **Lagou**, Action: **Motion passed, 3-0.**

X	LaGou	X	Long	X	Johnson	E	Nguyen	E	White
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10. Consent Agenda

A . A motion to approve the consent agenda as presented.

- a. Hire part-time employee, A.G. (Business Support Specialist)
- b. Hire part-time employee, D.S. (Knowledge Keeper)

- c. Hire part-time employee, L.W. (Elder Speaker)
- d. Board Resignation, E.W.

Motion by Long, Second by Lagou, Action: Motion passed, 3-0.

X	LaGou	X	Long	X	Johnson	E	Nguyen	E	White
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11. New Business-

A. Monthly Bills

A motion to approve all monthly bills for July 2024 in the amount of \$25,490.00

Motion by Long, Second by Lagou, Action: Motion passed, 3-0.

X	LaGou	X	Long	X	Johnson	E	Nguyen	E	White
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12. Open discussion- No discussion

13. Adjournment

A. A motion to adjourn the meeting at 7:02 PM.

Motion by , Second by , Action: Motion passed, 3-0.

X	LaGou	X	Long	X	Johnson	E	Nguyen	E	White
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