

## Endazhi-Nitaawiging School Board Regular Meeting Minutes

Tuesday, June 24, 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 (arrived at 545pm)
  - X   Long, Naomi
  - X   Johnson, Rochelle
  - X   Nguyen, Hieu
  - X   White, Elizabeth

Guests in attendance: Sylvia Fred, Nate Taylor, Emily (Osprey Wilds), Todd (SMS)

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 June 24, 2024 as presented.

Motion by **Nguyen**, Second by **White**, Action: **Motion passed, 4-0.**

A	LaGou	X	Long	X	Johnson	X	Nguyen	X	White
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6. A motion to approve: Board meeting minutes for June 18, 2024.  
 Motion by **White**, Second by **Nguyen**, Action:  
 Comments: **Not included in packet.**

A motion to table until July 16, 2024 regular board meeting.

A motion by Long, Second by Nguyen, Action: Motion passed, 5-0.

X	LaGou	X	Long	X	Johnson	X	Nguyen	X	White
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7. Public Comment

8. Reports

- Financial: Todd reviews documents included in meeting packet.
- Executive Director: Nate summarizes report included in the packet. There were 16 kindergarten graduates, all students received a yearbook at the end of the school year, Summer Program was a success. Met with MN State Legislators earlier this morning, they came for a tour of the school. Nate invites board members to go meet with them at Oshkiimaajitahdah tomorrow (6/25/24) afternoon.
- Head of School: Beginning to plan and organize a Kindergarten Roundup event. Staff is organizing classrooms, new class for each teacher/grade. Met with Policy Committee earlier today. Working to update student folders (including test scores and sample work, etc. SUGGESTION: Rochelle suggests creating a log sheet for staff to sign out/return).
- Parent Committee: Sylvia will speak with Dan to plan for a meeting before school starts.

9. Old Business

10. Consent Agenda

A. Teacher Pay Scale

A motion to approve Consent Agenda as presented.

Motion by Long, second by Nguyen, action:

Comments: Add a column for AA with Eminence. Add to next regular board meeting as new business.

A motion to table until July 16, 2024 regular board meeting.

A motion by White, Second by Nguyen, Action: Motion passed, 5-0.

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

A. Monthly Bills

A motion to approve all monthly bills for June 2024 in the amount of \$73,541.50.

Motion by Nguyen, second by White, action: Motion passed, 5-0.

X	LaGou	X	Long	X	Johnson	X	Nguyen	X	White
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B. Accept Grant

A motion to approve and accept; \$12,000.00 Northwest Minnesota Foundation Grant.

Motion by Long, second by White, action: Motion passed, 5-0.

X	LaGou	X	Long	X	Johnson	X	Nguyen	X	White
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C. Accept Donation

A motion to approve; \$100,000.00 donation from the Red Lake Band of Chippewa Indians.

Motion by **Nguyen**, second by **White**, action: **Motion passed, 5-0.**

X	LaGou	X	Long	X	Johnson	X	Nguyen	X	White
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Comments: **Long comments about financial budget and spending.**

D. Handbook Revision

A motion to approve; Handbook Revision

Motion by **Long**, second by **Nguyen**, action: **Motion passed, 5-0.**

X	LaGou	X	Long	X	Johnson	X	Nguyen	X	White
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E. 2024-2025 School Year Budget

A motion to approve; 2024-2025 School Year Budget

Motion by **Long**, second by **Nguyen**, action: **Motion passed, 5-0.**

X	LaGou	X	Long	X	Johnson	X	Nguyen	X	White
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F. Special Education Director Contract

A motion to approve; Special Education Director Contract – **7C's Educational Consulting**

Motion by **Nguyen**, second by **White**, action: **Motion passed, 5-0.**

X	LaGou	X	Long	X	Johnson	X	Nguyen	X	White
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G. 2024-2025 Endazhi-Nitaawiging School Calendar

A motion to approve; 2024-2025 Endazhi-Nitaawiging School Calendar.

Motion by **Long**, second by **Nguyen**, action: **Motion passed, 5-0.**

X	LaGou	X	Long	X	Johnson	X	Nguyen	X	White
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12. Open Discussion

**Board Chair delegates board members for the following committees:**

- **Financial: Long and Johnson**
- **Cultural Activities: Long and LaGou**
- **Enrollment: Long and White**
- **Policy: Long and White (Comment: Establish a donation request for leave)**
- **Facilities: Nguyen and Johnson**
- **Curriculum: Long and Nguyen**

13. Adjournment

A motion to adjourn the meeting at **7:25PM.**

Motion by **Long**, Second by **LaGou**, Action: **Motion passed, 5-0.**

X	LaGou	X	Long	X	Johnson	X	Nguyen	X	White
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