

## Endazhi-Nitaawiging School Board Regular Meeting Minutes

Tuesday, June 18, 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
X	White, Elizabeth

Guests in attendance: Sylvia Fred, Nate Taylor

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 18, 2024 as presented.  
 Motion by White, Second by Johnson, Action: Motion failed. 2-0-2.
 

-	LaGou	-	Long	X	Johnson	E	Nguyen	X	White
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 Comments: Remove New Business, item e (2024-2025 SY Budget), remove new business, item d (handbook revisions) for policy committee to review. Move teacher pay scale and Special Education Director contract from consent agenda to new business for approval. Board members want more time to review agenda and items.

6. A motion to approve: School Board Working Session meeting minutes for May 21, 2024.  
 Motion by \_\_\_\_\_, Second by \_\_\_\_\_, Action:
 

	LaGou		Long		Johnson		Nguyen		White
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7. Public Comment

8. Reports

- Financial:
- Executive Director:
- Head of School:
- Parent Committee:

9. Old Business

10. Consent Agenda

- A. Special Education Director Contract
- B. Teacher Pay Scale

A motion to approve Consent Agenda as presented.

Motion by , second by , action:

	LaGou		Long		Johnson		Nguyen		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 , second by , action:

	LaGou		Long		Johnson		Nguyen		White
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B. Accept Grant

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

Motion by , second by , action:

	LaGou		Long		Johnson		Nguyen		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 , second by , action:

	LaGou		Long		Johnson		Nguyen		White
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~~D. Handbook Revision~~

~~A motion to approve; Handbook Revision~~

~~Motion by , second by , action:~~

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

~~A motion to approve; 2024-2025 School Year Budget~~

~~Motion by , second by , action:~~

	LaGou		Long		Johnson		Nguyen		White
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12. Open Discussion

13. Adjournment

A motion to adjourn the meeting at 5:56PM.

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

X	LaGou	E	Long	X	Johnson	E	Nguyen	X	White
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Comments: Allow time for the board to review agenda and items, next meeting will be held on Monday, June 24, 2024 at 5:30PM.