

**Endazhi-Nitaawiging
Special Board Meeting Agenda**

Friday, August 30, 2024
 Time: 1:00pm-2:00pm
 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
 _____ Johnson, Rochelle
 _____ Nguyen, Hieu

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 August 30, 2024 as presented.

Motion by _____, Second by _____, Action _____
 _____ Lagou, _____ Long, _____ Johnson.R, _____ Nguyen

Robert's Rules 101:	
member	Call for motion by board chair or presiding member
member	Motion by board member
member	Call of second by board chair or presiding member
discussion	Second by board member
	Board chair states motion and asks for discussion
	Discussion is closed when no members seek further discussion
to a vote	Board chair or presiding member puts motion to a vote
	Board chair announces results of the vote

6. A motion to approve; Board Meeting minutes for August 20, 2024.
Motion by _____, Second by _____, Action _____.
_____Lagou, _____Long, _____Johnson.R, _____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. **Reports**

9. **Old business**

10. **Consent Agenda**

A motion to approve the consent agenda as presented.

- a. Hire Elementary/Secondary Education Teacher, Ramona Victor.

Motion by _____, Second by _____, Action _____
_____Lagou, _____Long, _____Johnson.R, _____Nguyen

11. **New Business**

a. Social Media Policy

A motion to approve Social Media Policy.

Motion by _____, Second by _____, Action _____
_____Lagou, _____Long, _____Johnson.R, _____Nguyen

12. **Open Discussion**

13. **Adjournment**

A motion to adjourn the meeting at _____.

Motion by _____, Second by _____, Action _____.
_____Lagou, _____Long, _____Johnson.R, _____Nguyen