

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday October 12, 2021 5:30 p.m.**

AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. CALL TO ORDER

B. OPENING

C. PLEDGE OF ALLEGIANCE

D. MISSION

JKL Bahweting Anishnabe School, in cooperation with parents and community provides an educational program that develops each student's individual abilities. We are committed to providing educational excellence through rigorous and relevant programs within a safe, nurturing, and culturally rich environment with specific emphasis on the Anishinaabe traditions and language.

E. ROLL CALL

F. APPROVAL OF AGENDA

G. PRESENTATIONS:

1. Fall Assessment Results (**Attached**)-Donna Kozma

H. COMMUNICATION & CORRESPONDENCE

I. CONSENT AGENDA

1. Superintendent's Update (**Attached**)
2. Administrator's Update
3. Enrollment Update (**Attached**)
4. Minutes from September 21, 2021 Special Board Meeting (**Attached**)
5. Minutes from September 23, 2021 Special Board Meeting Meeting (**Attached**)
6. Committee Reports & Updates (**Attached**)
 - a. Facilities Committee
 - b. Policy Committee
 - c. Finance Committee
 - d. Curriculum/Student Services Committee
 - e. Personnel Committee
 - f. Compensation Committee

J. INFORMATION ITEMS

1. Legislative Update (**Attached**)
2. NMU Charter School Office Report-Ms. LaPointe
3. Personnel Update (**Attached**)
4. First reading of Spring Policy Updates (**Attached**)

K. FINANCIAL UPDATE

1. Financial Monthly Report (**Attached**)
2. Financial Update for Fiduciary Committee (**Attached**)

L. NEW BUSINESS & ACTION ITEMS

1. Approval of September 2021 Expenditures (**Attachment L1**)
2. Approval of Snow Removal (**Attachment L2**)
3. Approval of Technology Purchase (**Attachment L3**)
4. Approval of the ESSER III Budget (**Attachment L4**)
5. Approval of Updated Ojibwe Culture and Language Program Coach/Instructor Job Description (**Attachment L5**)
6. Approval of New Hire-Emily Ackerman (**Attachment L6**)

M. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

N. PUBLIC COMMENT

O. ADJOURNMENT