

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday May 12, 2020 5:30 p.m.**

Minutes

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- The meeting was called to order at 5:30 pm by Norma Castro

B. OPENING- no 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

Batho- Present Castro-Present, Habusta- Present, Murdock- Present Roe-Present, Strahan-Present

F. APPROVAL OF AGENDA

Motion by Habusta, supported by Murdock to approve the consent agenda.

Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe

Nays: none.

Motion carried.

G. PRESENTATIONS

1. Presentation of 2018-19 Michigan School Report Card Grade EUPISD Comparison-Donna Kozma. Kozma discussed the 2018-2019 Michigan School report. In 2018 MDE did away with the Top-to-Bottom ranking of schools and replaced it with a new School Report Card. There are 6 categories that receive a letter grade or a rating. These criteria are based on the scores from the 2018-19 M-STEP scores. The Report Card is a more robust description of several factors that are important for student success that previously provided information. It was noted that the Sault Schools reports reflects elementary separate from the Middle school, this is due to the buildings having separate building codes.

Habusta commented that he feels the JKL staff is doing a great job supporting students throughout the learning at home process.

H. COMMUNICATION & CORRESPONDENCE

1. MDE Regional Teacher of the Year Honors. Castro read the press release naming the MDE Regional Teachers of the Year. Mrs. Tan-A Hoffman was named as Region 1's Teacher of the Year. Mrs. Hoffman is the first Michigan Charter School and first Native American Teacher in our region to receive this honor. Castro also read the Spotlight article recognizing Mrs. Susan Solomon for her 3D mask making. Ms. Stec and Dr. Dale were acknowledged for their mask making and mask accessories making.

I. CONSENT AGENDA

Motion by Murdock, supported by Habusta to approve the consent agenda.

Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe

Nays: none.

Motion carried.

1. Superintendent's Update (**Attached**)
2. Administrator's Update (**Attached**)
3. Enrollment Update (**Attached**)
4. Minutes from April 14, 2020 Regular Meeting (**Attached**)
5. Committee Reports & Updates (**Attached**)
 - a. Curriculum/Student Affairs Committee
 - b. Board Membership Committee
 - c. Policy Committee
 - d. Facilities Committee
 - e. Finance Committee
 - f. Personnel Committee

J. INFORMATION ITEMS

1. Legislative Update (**Attached**)
2. NMU Charter School Office Report - LaPointe congratulated JKL staff and students on receiving a positive 2018/2019 school report. LaPointe also commended the staff for their continued hard work and dedication throughout the school building closure.
3. Personnel Update
4. First Reading Fall 2019 Policy Updates (**Attached**)
5. BIE NBTC Network Spotlight (**Attached**)

K. FINANCIAL UPDATE

1. Financial Monthly Report (**Attached**) Aldrich discussed the financial report, she further discussed preparations for the 2020/2021 budget with the potential of a \$350-\$2000 per student cut in State funding. Aldrich also discussed the projected increase in BCBS rates of approximately 6% across the board. Habusta mentioned he had spoken with Senator Schmidt and had been advised that the projected budget cut was 20-25%.
To compensate for the projected budget cuts, administration and the board have determined that minimal hiring will be implemented for the 2020/2021 school year.

2. Financial Update for Fiduciary Committee (**Attached**) Aldrich discussed the financial report.
The annual Financial Field Audit will take place in August rather than June due to the COVID-19 restrictions.
JKL was awarded \$126,000 through the CARES funding program, these funds will be included in the 2020/2021 budget.

L. NEW BUSINESS & ACTION ITEMS

1. Approval of April 2020 Expenditures (**Attachment L1**)
Motion by Murdock and supported by Batho for the approval of expenditures in the amount of \$714,010.20.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
Motion carried
2. Approval of Change to Elementary Athletics League (**Attachment L2**)
Motion by Murdock and supported by Habusta for the approval of Change to Elementary Athletics League.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
Motion carried

M. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

- N. PUBLIC COMMENT-** Mrs. Butzin thanked the administrators and the School Board for all they are doing to support the students and staff.

Batho recognized student Tiffeney Stratton for her mask accessory (ear savers) making and Ginger Stratton for her mask making.

- O. ADJOURNMENT:** Meeting was adjourned at 6:11 pm by Castro.

Norma Castro

School Board President

Todd Roe

School Board Secretary