

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday September 8, 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- Called to Order at 5:30 pm by President Norma Castro.

B. OPENING-None

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

Motion by Murdock supported by Roe to excuse Batho and Habusta.

Ayes:, Castro, Murdock, Roe, Strahan

Nays: none.

Motion Carried

F. APPROVAL OF AGENDA

Motion by Roe supported by Murdock to approve the Agenda.

Ayes: Castro, Murdock, Roe, Strahan

Nays: none.

Motion Carried

G. PRESENTATIONS- None

H. COMMUNICATION & CORRESPONDENCE- None

I. CONSENT AGENDA

Motion by Roe supported by Strahan to approve the Consent Agenda.

Ayes: Castro, Murdock, Roe, Strahan

Nays: none.

Motion Carried

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1. Superintendent's Update (**Attached**)
2. Administrator's Update
3. Enrollment Update (**Attached**)
4. Minutes from August 11, 2020 Regular Meeting (**Attached**)
5. Minutes from August 14, 2020 Special Meeting (**Attached**)
6. Minutes from August 25, 2020 Special Meeting (**Attached**)
7. Committee Reports & Updates (**Attached**)
 - a. Personnel Committee
 - a. Curriculum/Student Services Committee
 - b. Finance Committee
 - c. Facilities Committee
 - d. Policy Committee

J. INFORMATION ITEMS

1. Legislative Update (**Attached**)
2. NMU Charter School Office Report – LaPointe reported that the Extended Plan must be approved by the board on or before October 1 and the plan must be updated and approved on a monthly basis.
Kallstrom discussed that the plan will be brought to committee and then to the board for approval each month.
LaPointe discussed the Board webinars Hosted by NMU, this year as an incentive schools will have the opportunity to win \$1,000 for the school for attending the webinars. The board asked if the funds are restricted, LaPointe advised they are not with the exception of they can
3. Personnel Update (**Attached**)

K. FINANCIAL UPDATE

1. Financial Monthly Report (**Attached**)
2. Financial Update for Fiduciary Committee (**Attached**)
Aldrich discussed the financial report, Federal COVID relief funds have started to come in, however, these funds have spending restrictions and prior to any of the funds being utilized Administration will review the restrictions.
The State Aid cuts for 2020-2021 have not yet been finalized, the 2019-2020 State Aid cuts were made retroactively in the amount of \$175 per student.
These funds will have to be taken from the Fund Balance.

L. NEW BUSINESS & ACTION ITEMS

1. Approval of August 2020 Expenditures (**Attachment L1**)
Motion by Roe and supported by Murdock for the approval of August expenditures in the amount of \$612,783.32.
Ayes: Castro, , Murdock, Roe, Strahan
Nays: None.
2. Approval of Updated COVID Response Plan (**Attachment L2**)

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Motion by Roe and supported by Murdock for the approval of the Updated COVID-19 Response Plan.

Ayes: Castro, Murdock, Roe, Strahan,

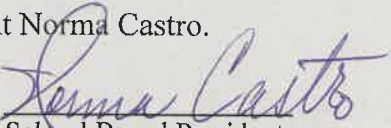
Nays: None.

M. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS

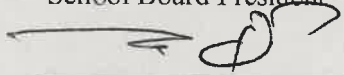
- N. PUBLIC COMMENT-** New staff introductions were made by Dr. Methner introducing Wendy Spray, 2nd grade teacher joining JKL with 15 years of experience, Holly Eimiller, 4th grade teacher, previously an long term sub at JKL , Ms. Eimiller joining the JKL family with a background in speech and language pathology
Dr. Kallstrom introduced Christine Foster, SPED teacher joining JKL from Alaska where she was a SPED teacher and the Assistant Principal and Ron Thomey, MS Math SPED Teacher joining JKL with several years of experience. Welcome to the new staff members.

Dr. Kallstrom expressed her Thanks to the entire JKL team for an amazing job on the first day of school with all of the changes.

- O. ADJOURNMENT-** the meeting was adjourned at 5:45pm President Norma Castro.



School Board President



School Board Secretary