

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Special Meeting
Friday, July 31, 2020 @ 12:15 p.m.**

Minutes

This meeting is a meeting of the Board of Directors 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. ROLL CALL : Batho-Present, Castro-Present, Habusta-Present, Roe-Present, Strahan-Present

Motion by Habusta, supported by Batho to excuse Murdock.

Ayes: Batho, Castro, Habusta, Roe, Strahan

Nays: None.

Motion Carried.

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. APPROVAL OF AGENDA:

Motion by Habusta and supported by Roe for the approval of

Ayes: Batho, Castro, Habusta, Roe, Strahan

Nays: None.

Motion Carried.

F. COMMUNICATIONS & CORRESPONDENCE

G. INFORMATION

H. PRESENTATION

I. NEW BUSINESS & ACTION ITEMS

1. Approval the Reopening Plan for 2020-21 (**Attachment I1**)

Motion by Roe and supported by Habusta for the approval of the Reopening Plan for 2020-2021

Roll Call Vote: Batho-Yes, Castro-Yes, Habusta-Yes, Roe-Yes, Strahan-Yes

Nays: None.

Motion Carried.

J. PUBLIC COMMENT : Dr. Kallstrom advised there will be two parent forums to discuss the Reopening Plan on August 5, 2020 at 12:15pm and August 6, 2020, at 5:30 pm

K. ADJOURNMENT: Meeting adjourned at 12:26 p.m. by President Norma Castro