

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Special Meeting
Tuesday, November 3, 2020 12:45 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 12:51 by Board President Norma Castro.

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: Castro-present, Habusta- present, Roe-present, Strahan-present

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

Ayes: Castro, Habusta, Roe, Strahan

Nays: none.

Motion Carried

F. APPROVAL OF AGENDA:

Motion by Habusta supported by Roe to approve the Agenda.

Ayes: Castro, Habusta, Roe, Strahan

Nays: none.

Motion Carried

G. INFORMATION ITEMS

H. NEW BUSINESS & ACTION ITEMS

1. Approval of Reaffirmation of COVID-19 Extended Learning Plan (**Attachment H1**)

Motion by Habusta supported by Roe to approve the Reaffirmation of the COVID-19 Extended Learning Plan.

Roll Call vote: Castro- yes, Habusta- yes, Roe-yes, Strahan- yes

Nays: none.

Motion Carried

2. Approval of New Hire-Peter Joseph-3rd Grade Teacher (**Attachment H2**)
Motion by Habusta supported by Roe to approve the hire of Peter Joseph 3rd Grade Teacher.

Ayes: Castro, Habusta, Roe, Strahan

Nays: none.

Motion Carried

3. Approval of New Hire-Jane Palermo-Custodian/Bus Driver (**Attachment H3**)
Motion by Habusta supported by Roe to approve the hire of Jane Palermo, Custodian/Bus Driver.

Ayes: Castro, Habusta, Roe, Strahan

Nays: none.

Motion Carried

I. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS-

J. PUBLIC COMMENT- no public comment

K. ADJOURNMENT-meeting adjourned 1:02 pm by Norma Castro

Norma Castro
School Board President

Todd Rice
School Board Secretary