

**Joseph K. Lumsden Bahweting Anishnabe  
Public School Academy Board of Directors  
Special Meeting  
Tuesday, August 18, 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:** Called to Order at 12:15 by Norma Castro, Board President.

**B. ROLL CALL**

Batho-Present, Castro-Present, Habusta-Present, Murdock-Present, Roe-Present  
Motion by Habusta supported by Batho to excuse Strahan.

Ayes: Batho, Castro, Habusta, Murdock, Roe

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 Batho supported by Roe to approve the agenda.

Ayes: Batho, Castro, Habusta, Murdock, Roe

Nays: none.

Motion Carried

**F. COMMUNICATIONS & CORRESPONDENCE**

**G. INFORMATION**

**H. PRESENTATION**

**I. NEW BUSINESS & ACTION ITEMS**

1. Approval of 2020-2021 General Fund Budget Amendment (**Attachment II**)

Motion by Roe and supported by Habusta for the Approval of the 2020-2021 General Fund Budget Amendment.

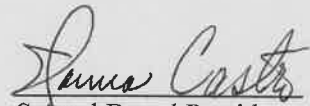
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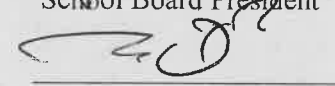
Batho requested that it is made clear to all applicants that the positions are only for the 2020-2021 school year.

Roll Call Vote: Batho-Yes, Castro-Yes, Habusta-Yes, Murdock-Yes, Roe-Yes  
Motion Carried

**J. PUBLIC COMMENT:** A Personnel meeting will be held on Monday, August 24, 2020 at 12:15 in the bus garage and Special Board Meeting on Tuesday, August 25, at 12:30 in the bus garage.

**K. ADJOURNMENT:** Adjourned at 12:21pm by Norma Castro

  
School Board President

  
School Board Secretary

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