

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Special Meeting
Tuesday February 4, 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

President Castro called the meeting to order at 12:15 p.m.

B. ROLL CALL

Castro – present; Batho – present; Habusta – present; Roe – present; Murdock – present

C. APPROVAL OF AGENDA

Motion by Habusta and supported by Batho to approve the agenda with no changes.

Ayes: Castro, Batho, Habusta, Roe, Murdock

Nays: None.

Motion carried.

D. COMMUNICATIONS & CORRESPONDENCE

E. INFORMATION

F. PRESENTATION

G. NEW BUSINESS & ACTION ITEMS

Motion by Habusta and supported by Batho to approve the updated 2019-2020 School Calendar year as follows: Winter Break days will reflect February 13, 2020 from half day to full day and changing February 14, 2020 to a half day of school (was a non-school day). Easter Break Monday April 13, 2020 will change to a full day (was a non-school day).

H. PUBLIC COMMENT

I. ADJOURNMENT

Meeting adjourned at 12:16 p.m. by President Castro.

School Board President

School Board Secretary