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**Joseph K. Lumsden Bahweting Anishnabe  
Public School Academy Board of Directors  
Special Meeting  
Tuesday August 16, 2022 at 2:00 p.m.  
Minutes**

**A. CALL TO ORDER**

Meeting was called to order at 2:00 p.m. by President Castro.

**B. OPENING**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

Castro – present; Habusta – present; Carr – absent; Eidenier – present.  
Motion by Habusta and supported by Eidenier to excuse Carr from the meeting.  
Ayes: Castro, Habusta, Eidenier.  
Nays: None.  
Motion carried.

**E. APPROVAL OF AGENDA**

Motion by Habusta and supported by Eidenier to remove item G2 Approval of New Hire Paraprofessional from the agenda.  
Ayes: Castro, Habusta, Eidenier.  
Nays: None.  
Motion carried.

Motion by Habusta and supported by Eidenier to approve the revised agenda.  
Ayes: Castro, Habusta, Eidenier.  
Nays: None.  
Motion carried.

**F. INFORMATION ITEMS**

**G. NEW BUSINESS & ACTION ITEMS**


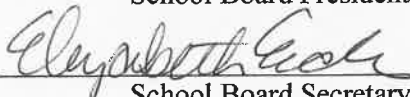
Motion by Eidenier and supported by Habusta to approve the hire of Andrea Thomas for Paraprofessional, contingent upon acceptable background check.  
Ayes: Castro, Habusta, Eidenier.  
Nays: None.  
Motion carried.

**H. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS**

**I. PUBLIC COMMENT**

**J. ADJOURNMENT**

Meeting adjourned at 2:03 p.m. by President Castro.

  
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School Board President  
  
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School Board Secretary