

**Joseph K. Lumsden Bahweting Anishnabe  
Public School Academy Board of Directors  
Special Meeting  
Friday January 6, 2023 12:15 p.m.**

Minutes

**A. CALL TO ORDER**

Meeting was called to order at 12:16 p.m. by Secretary Carr.

**B. OPENING**

**C. CULTURAL REFLECTION**

Cultural reflection by Secretary Carr.

**D. PLEDGE OF ALLEGIANCE**

**E. 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.

**F. ROLL CALL**

Castro – absent; Carr – present; Eidenier – present; Pavlat – present.

Motion by Carr and supported by Eidenier to excuse Castro from the meeting

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

**G. APPROVAL OF AGENDA**

Motion by Carr and supported by Eidenier to amend the agenda to add the following: I2 New Hire Teacher and I3 New Hire Technology Support.

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve the revised agenda.

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

**H. INFORMATION ITEMS**

*JKL*

*NE*

**I. NEW BUSINESS & ACTION ITEMS**

Motion by Carr and supported by Eidenier to approve Erica Bennett for Human Resources Generalist upon acceptable background check.

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve Taylor Ball as Teacher.

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

Motion by Carr and supported by Eidenier to approve Damien Hopper for Technology Support upon acceptable background check.

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.


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

**K. PUBLIC COMMENT**

1. Dr. Chloe Kannon was in the audience and requested public comment. Chloe clarified that Loud and Clear is an after-school club and discussed the purpose and benefits of the club for students. Chloe said that the club aligns with JKL's mission statement and explained that many LGBTQ that identify are involved in the Loud and Clear club to seek support. Chloe noted that JKL not allowing the pride flag or Loud and Clear club would be a Title IX violation.

**L. ADJOURNMENT**

Meeting adjourned at 12:24 p.m. by Secretary Carr.

  
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School Board President

  
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School Board Secretary