

October 8th, 2020 Board Minutes

Meeting called to order at 4:30pm.

Roll Call: **Present:** Ann Briggs, Jennifer Doerfler, Jo Pelham, and Mackenzie Wark.

Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: Veronica Weaver

The NCCS Mission and Vision statements were read.

Visitors: none

No Conflict of Interest

Motion by Mackenzie Wark, second by Jennifer Doerfler to approve the agenda. All in favor. Motion carried.

No Public Comment.

Motion by Jo Pelham, second by Jennifer Doerfler to approve the September 9th, 2020 Finance Committee Meeting Minutes. All in favor. Motion carried.

Motion by Jo Pelham, second by Mackenzie Wark to approve the September 9th, 2020 Board Minutes. All in favor. Motion carried.

Veronica Weaver arrives at 4:37pm.

Motion by Ann Briggs, second by Jo Pelham to approve the financial and enrollment reports. All in favor. Motion carried.

Recognitions: Thank you to Kim Anderson for her Ojibwe program development. She has created many great resources for students and staff and arranged to have wild rice traditional processing on location for all our students.

Committee Report: Finance committee met (see minutes). Fall Planning Committee continues to meet regularly to discuss the 2020-2021 school year and items regarding Covid-19. Parent Advisory Committee met to discuss the new school year and Indian Education. HR Committee met.

Admin Report: Recognitions: Kim for her Ojibwe program development. She has created many great resources for students and staff and arranged to have wild rice traditional processing on location for all our students. **Staff Development:** Weekly technology training in the morning and after school. One night we had a potluck and breakout session choices. A few of our staff received CPI training to review de-escalation strategies with students. We have a team part of the Dream Catcher cohort and training through MDE to make sure we are not overidentifying special education students. **Student Activities:** Kim arranged for wild rice traditional processing onsite for our students. **Family Partnerships:** We have posted our second quarter learning option commitment form for parents/guardians to fill out. We had two more evening virtual parent advisory meetings to gather feedback and ideas from parents. We continue to deliver lunches daily to distance learning students. **Building and Grounds:** PE has been

utilizing our wonderful outdoor spaces for daily gym classes. **Upcoming Dates:** October 14: NCCS School Pictures. October 15&16: No School for MEA. October 23: 2nd Quarter Learning Options Commitment Form Due. November 6: End of 1st Quarter. November 12: Board Meeting.

Academic Progress Report: Fall FAST assessments have been completed for all students including all our distance learners.

Attendance Report: September 2020: 81.32% YTD: 82.88%

Board Development: The Board received the monthly MSBA newsletter and The Leader. We have also been informed that our board members need to be retrained. Four of our Board members are registered and will be attending the MSBA 3 component training during October.

Policy Review: The Board will be reviewing 2 policies below in New Business (Annual By-Law Review and Drug Policy Discussion).

No Old Business.

New Business:

A. IOWA Designation:

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOWA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOWA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties and will revoke that user's access when it is no longer needed to perform their job duties. The Director Terri Anderson recommends the Board authorize that Terri Anderson, terri@nayahwaush.org, and EDIAM user ID Naytahwaush to act as the Identified Official with Authority (IOWA) for the Naytahwaush Community Charter School 4155-07.

Motion by Veronica Weaver, second by Mackenzie Wark to approve the recommendation that the Board authorize that Terri Anderson, terri@nayahwaush.org, and EDIAM user ID Naytahwaush to act as the Identified Official with Authority (IOWA) for the Naytahwaush Community Charter School 4155-07. All in favor. Motion carried.

B. Annual Report and WBWF:

The Board reviewed and discussed the NCCS annual report and WBWF.

Motion by Mackenzie Wark, second by Jo Pelham to approve the NCCS annual report and WBWF. All in favor. Motion carried.

C. Pledge of Allegiance:

Motion by Veronica Weaver, second by Ann Briggs to approve not conducting the daily pledge of allegiance and allowing it to be taught by teachers at the discretion of the school. All in favor. Motion carried.

D. VOA Assurance of Compliance:

Motion by Jo Pelham, second by Mackenzie Wark to approve the VOA Assurance of Compliance. All in favor. Motion carried.

E. VOA Board Officers:

Terri shared with the Board a spreadsheet listing all the board officers for each VOA school. This is a great networking tool for the Board.

F. Homeless Liaison Designation:

Motion by Veronica Weaver, second by Jennifer Doerfler to approve designating Alrick Accobee as the homeless liaison. All in favor. Motion carried.

G. Annual By-Laws Review:

The Board reviewed the NCCS by-laws and deemed no changes necessary this year.

H. Board Development/Training Plan:

We have been informed that four of our board members need to be re-trained. Four of our Board members are registered and will be attending the MSBA 3 component training during October.

Terri also informed the Board of the 2020-2021 NCCS Board development plan to support teaching and learning. This is an annual requirement by our authorizer, VOA.

Motion by Jennifer Doerfler, second by Ann Briggs to approve the 2020-2021 NCCS Board development plan to support teaching and learning. All in favor. Motion carried.

I. Drug Policy Discussion:

The Board discussed the current policy and decided there needs to be a few revisions. Terri will make those revisions and bring back to the Board for approval at next months meeting.

J. Calendar Revision for Staff Development Oct 29 & 30:

Motion by Veronica Weaver, second by Jo Pelham to approve changing October 29th and 30th from student contact days to staff development days. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form

Motion by Jennifer Doerfler, second by Jo Pelham to adjourn. All in favor. Motion carried.

Meeting adjourned at 5:27pm.