

October 10th, 2019 Board Minutes

Meeting called to order at 4:30pm.

Roll Call: **Present:** Ann Briggs, Jennifer Doerfler, Jo Pelham and Veronica Weaver
Ex-Officio members: Terri Anderson

Absent: Carrie Bush

The NCCS Mission and Vision statements were read.

Carrie Bush arrives at 4:35pm.

Visitors: none

No Conflict of Interest

Motion by Pelham, second by Doerfler to approve the agenda. All in favor. Motion carried.

No Public Comment

Motion by Weaver second by Doerfler to approve the September 12th, 2019 Board Minutes. All in favor. Motion carried.

Motion by Doerfler, second by Briggs to approve the September 12th, 2019 Finance Committee Meeting Minutes. All in favor. Motion carried.

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

Recognitions: Our NCCS School Board for their board evaluation last month with 100% YES ratings. All of our staff who are getting recognized weekly for being respectful and responsible. Kim Anderson has been opening our Monday morning circles with smudging and an Ojibwe language lesson.

Committee Report: Finance committee met (see minutes).

Admin Report: Recognitions: Our NCCS School Board for their board evaluation last month with 100% YES ratings. All of our staff who are getting recognized weekly for being respectful and responsible. Kim Anderson has been opening our Monday morning circles with smudging and an Ojibwe language lesson.

Staff Development: Two crisis team members attended ALICE training. FAST team facilitated our first data team review meeting. Several staff have taken online CPR training. Terri attended the Minnesota Association of School Administrators conference for superintendent licensure renewal credits. Crystell attended EdVisions HR training. **Student Activities:** K, 1st and 6th went to Itasca. Robotics has started.

Son took some students ricing. STAR team has been meeting regularly and leading Monday morning circle. **Family Partnerships:** In spite of cold weather, we had a great turnout for our Fall Festival. We have already had two parent advisory meetings this year. **Community Partnerships:** The new education director, Ron Buckanaga, was here for our Tribal Consultation and our verification has been submitted. Home health was here for vision and hearing screening and immunizations for students. We continue to collaborate on the Safe Routes to School grant. **Upcoming Dates:** October 16: School Pictures.

October 17&18: No school for MEA. November 1: Early release for grading (end of 1st quarter).
November 6 & 7: Conferences. November 8: No school for conference comp day.

Academic Progress Report: Terri shared with the board the school wide FAST Bridge reading and math fall assessment scores. The board looked at each grade level to see how many students are high risk, low risk, on track and college pathway.

Attendance Report: September 2019: 96.65% YTD: 96.78%

Board Development: Terri attached the monthly MSBA Leader Newsletter for the Board to review. Terri informed the Board that the 2021 VOA Charter School Network Conference will be held at the Holiday Inn in Osego, MN on January 9-10 and the MSBA Leadership Conference (Minneapolis) will be January 16-17.

Policy Review: The NCCS Employee handbook needed no changes. The NCCS Student and Family Handbook was distributed for review.

No Old Business.

A. Digital Sign:

Motion by Weaver, second by Bush to approve the purchase of a digital sign up to the amount of \$50,000. All in favor. Motion carried.

New Business:

A. November Facility Meeting NCCS & NCF:

Terri noted that a meeting will be scheduled with the Naytahwaush Community Foundation during the November NCCS Board of Directors meeting.

B. VOA Fall Site Visit Evaluation:

The Board reviewed and discussed the VOA Fall Site Visit Evaluation report provided by VOA's Stephanie Olsen.

C. VOA Fall Board Evaluations:

Board reviewed and discussed the Board observation report provided by VOA's Rod Haenke.

D. 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@naytahwaush.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 Pelham, second by Doerfler to approve the recommendation that the Board authorize that Terri Anderson, terri@naytahwaush.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.

E. Annual Report and WBWF:

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

Motion by Briggs, second by Bush to approve the NCCS annual report and WBWF. All in favor. Motion carried.

F. Gym/Cafeteria Projector Screen Purchase Approval:

Motion by Doerfler, second by Pelham to approve the purchase of the Gym/Cafeteria projector screen. All in favor. Motion carried.

G. Van Purchase Approval:

Motion by Bush, second by Weaver to approve the purchase of a new school van in amount of \$28,940.20. All in favor. Motion carried.

H. FY20 MDE Assurance of Compliance Approval:

Motion by Briggs, second by Doerfler to approve the FY20 MDE Assurance of Compliance. All in favor. Motion carried.

I. Pledge of Allegiance:

Motion by Bush, second by Weaver 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.

Motion by Doerfler, second by Weaver to adjourn. All in favor. Motion carried.

Meeting adjourned at 5:23pm.