

Oshki Ogimaag Charter School Board Meeting Agenda

-----Thursday, December 10, 2009-----

Location: Oshki Ogimaag Charter School (note new location)

Time: 4:30 pm

Oshki Ogimaag Charter School's mission is to create a K-6 learning environment of excellence embedded in respect, love, truth, humility, honesty, wisdom and courage. Rooted in the Grand Portage Anishinaabe culture and language within a state of the art technological setting we will prepare students through innovative experiential learning and service projects to become life-long learners that 1) reach their personal and academic potential, 2) preserve the Grand Portage Anishinaabe language and culture, and 3) contribute to the wellness of future generations.

0.0 Roll Call

1.0 Call the meeting to order

2.0 Reading of the mission statement

3.0 Review and approve the agenda (Action)

4.0 Public and Parent comment session

5.0 Action Items

5.1 Approve minutes from Nov. 5, 2009 Board Meeting and Nov. 19, 2009 Special Board Meeting (Action)

5.2 Purchase order review and approval (Action)

5.3 Budget Revision to reflect MARRS numbers (Action)

6.0 Old Business

6.1 Establish Board Training Dates

6.2 Ojibwe Language & Culture Curriculum Expert (Action)

6.3 By-Law Amendments (Action)

6.4 Technology Committee (Action)

7.0 New Business

7.1 American Indian Education Transmittal of Resolution

7.2 Interim Director Plan

7.3 Unemployment update

7.4 Use of outside resources for counseling

8.0 Reports and Information

8.1 Teacher Reports – Bridget

8.2 Business Manager Report – Jacki

8.3 Technology Report – Heather

8.4 Community Advisory Committee Report

9.0 Set date and agenda for the next meeting

10.0Adjourn