

Oshki Ogimaag Charter School

Regular School Board Meeting

Date: September 2, 2009

Time: 4:55 pm

Place: Oshki Ogimaag Charter School

Present: Alan Aubid, Vice Chair; Haley Brickner; Robert Swanson; Rosie Novitsky, Treasurer; Bridget LeGarde, Secretary

Also Present: Sherri Moe, School Director; Anna Deschampe, Education Director and Parent; Billy Blackwell, Community Member

Absent: Steven Standing-Cloud, Chair, excused; John Morrin, excused

0.0 Roll Call: A quorum was present

1.0 Call to Order: by Alan at 4:55

2.0 Reading of School Mission Statement: by Haley

3.0 Review and Approve Agenda (Action): Changes: 5.6.1, 5.6.2, 5.6.3 will be omitted as there are typographical errors in the policies to correct; 7.3.1 and 7.3.2 moved to 5.10 and 5.11 as they are interrelated action items; 5.5 changed from \$50,000 to \$100,000. ACTION: Motion by Bob and seconded by Haley to approve agenda with changes with all in favor. Motion carried.

4.0 Parent and Public Comment Session: Billy Blackwell stated that there are many culturally educational materials available and it's up to the board on what we want to utilize.

5.0 Action Items:

5.1 Approve Minutes from 7-30-09, 8-12-09 Special Meetings (2) and 8-19-09: Noting the changes to include Roxy Sherer having excused absences at all meetings. Action: Motion by Bob and seconded by Haley with all in favor. Motion carried.

5.2 Approve Resignation of Board Member: Motion carried at 8-19-09 meeting.

5.3 Elect and Approve Human Rights Officer: Necessity for mediation and mandatory reporting purposes as a neutral third party. Bridget nominates Haley and Haley accepts. ACTION: Motion carried with all in favor.

5.4 Purchase Order Review and Approval: Spend-down of CPS grant for purchase orders. ACTION: Motion by Haley and seconded by Bridget. Motion carried with all in favor.

5.5 Accept and Approve \$100,000 Line of Credit Request from RTC to be utilized for fund balance and in response to state's 27% holdback: Sherri, Bob, and Rosie attended meeting with RTC on 9-2-09 at 9:30 a.m. Suggestion was made by RTC to hold off on using the \$50,000 Security Bank line of credit as well as a forthcoming letter of request to RTC for increments of monies to be disbursed as needed for up to \$100,000. Alan Aubid will be added as a signatory on the Security Bank note. 5.10 Rent Payment to RTC at end of fiscal year and 5.11 monthly estimated budget needs were also discussed.

5.6 Approve Policies and Procedures: omitted as noted in 3.0.

5.7 Approve Board Cultural Liaison for School: Haley nominates AI and AI accepts. ACTION: Motion by Bridget and seconded by Haley. Motion carried with all in favor.

5.8 Approve Grand Marias Bus Plan: Grand Marias students to be bussed via Arrowhead Transit with a monitor. Monitor to be paid \$10 daily along with monthly bus fare. ACTION: Motion by Haley and seconded by Rosie. Motion carried with all in favor.

5.9 Approval of Future Board Meeting Dates: Discussion to set board meeting dates to once a month starting in September. ACTION: Motion by Haley seconded by Bridget. Motion carried with all in favor.

5.10 Rent Payment: Addressed in 5.5.

5.11 Monthly Budget Needs: Addressed in 5.5.

6.0 Adjourn: Board members Alan and Haley need to leave the meeting resulting in no quorum. ACTION: Motion to adjourn by Bridget and seconded by Haley. Motion carried with all in favor. Meeting adjourned at 5:40 p.m.

Respectfully Submitted,

Bridget LeGarde

Bridget LeGarde, Secretary