

Minutes
Board of Directors
Regular Meeting
Monday, February 15 2021
5:00 p.m.

Join Zoom Meeting

<https://eupschools.zoom.us/j/93371400141>

Meeting ID: 933 7140 0141

Join by SIP

93371400141@zoomcrc.com

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162.255.37.11 (US West)

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Bay Mills Ojibwe Charter School
11507 West Industrial Drive
Brimley, MI 49715

I. Call to Order

President Cameron called the meeting to order at 5:07 p.m.

II. Roll Call

Present: President Cameron, Vice President Jahnke, Secretary Tadgerson, Treasurer Ball, Trustee Young

Absent: None

Others Present: Superintendent Vittitow, BIS Kerfoot, BMCC CSO Representative Bertram, Business Manager Cappelli

III. Approval of Agenda

Motioned by Secretary Tadgerson and seconded by Vice President Jahnke to approve the agenda for the February 15, 2021 board meeting. Motion carried 5-0.

IV. Approval of Minutes from January 18, 2021

Motioned by Trustee Young and seconded by Secretary Tadgerson to approve the minutes of the January 18, 2021 board meeting. Motion carried 5-0.

V. Public Comment (Agenda Items Only)

None

VI. Correspondence – OCS IPER Mid-Year 2021

Superintendent Vittitow gave a report on the Mid-Year IPER goals.

VII. Old Business

A. Treasurer's Report & Acceptance of Invoices

Motioned by Vice President Jahnke and seconded by Secretary Tadgerson to approve the Treasurer's Report and invoices in the amount of \$69,155.53. Motion carried 5-0.

B. Budget Amendment #2

Business Manager Cappelli gave an update on the Budget Amendment #2 for the 2020-2021 school year. Motioned by Secretary Tadgerson and seconded by Trustee Young to approve Budget Amendment #2 for the 2020-2021 school year. Motion carried 5-0.

VIII. New Business

A. ECLP Learning Plan Update

Superintendent Vittitow gave the ECLP Learning Plan Monthly Update for February 2021. Please see attached. Motioned by Trustee Young and seconded by Secretary Tadgerson to approve the February 2021 ECLP. Motion carried 5-0.

B. ECLP Mid-Year Goal Report

Superintendent Vittitow went over the ECLP Mid-Year Goal Report. Please see attached report. Motioned by Secretary Tadgerson and seconded by Vice President Jahnke to approve the Mid-Year goal report. Motion carried 5-0.

C. Re-Enrollment & Open Enrollment 2021-2022

Superintendent Vittitow went over the formal paperwork for the Re-Enrollment & Open Enrollment Procedures for the 2021-2022 School Year. Motioned by Vice President Jahnke and seconded by Trustee Young to approve the Re-Enrollment and Open Enrollment Procedures for the 2021-2022 school year. Motion carried 5-0.

D. Administrative Report

Superintendent Vittitow and BIS Kerfoot gave the administrative report for the month of February. Please see attached report.

IX. Adjournment

Motioned by Secretary Tadgerson and seconded by Treasurer Ball to adjourn the meeting at 6:02 p.m. Motion carried 5-0.



Signed:

Minutes are available for public view in the Bay Mills Ojibwe Charter School Office five (5) business days after the meeting at which they are approved.

Individuals wishing to address the Board of Directors under item V above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and total time allowance not to exceed thirty (30) minutes. The board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding the Board member or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five(5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

NOTICE OF POSTING**

The regularly scheduled meeting of the

Ojibwe Charter School Board of Directors

On February 15, 2021

At 5:00 p.m.

11507 West Industrial Drive, Brimley, MI 49715

Official Minutes of the Ojibwe Charter School Board are available at:

11507 West Industrial Drive, MI 49715

Virtual Meeting:

EXECUTIVE ORDER 2020-21 REQUIRES THE OJIBWE CHARTER SCHOOL BOARD TO MEET ELECTRONICALLY

How to Participate:

Join Zoom Meeting

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Ojibwe Charter School Board Members:

Ann Cameron, President acameron@eupschools.org

Betty Jahnke, Vice President bjahnke@eupschools.org

Norman Ball, Treasurer nball@eupschools.org

Aaron Tadgerson, Secretary atadgerson@eupschools.org

Monica Young, Trustee myoung@eupschools.org

Persons with a disability needing accommodations to participate:

If you are an individual with a disability who is in need of an auxiliary aid or service to participate in the meeting, please contact Mrs. Angela Rowell, arowell@eupschools.org.

Posted on: 02/08/2021	At: 10:00 a.m.	By: MM
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