

AGENDA
Board of Directors
Regular Meeting
Monday, January 18, 2021
5:00 p.m.

Join Zoom Meeting
<https://eupschools.zoom.us/j/92038594848>

Meeting ID: 920 3859 4848

Join by SIP
92038594848@zoomcrc.com

Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
Meeting ID: 920 3859 4848

Join by Skype for Business
<https://eupschools.zoom.us/skype/92038594848>

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

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes from December 29,2020
- V. Public Comment (Agenda Items Only)
- VI. Correspondence
- VII. Old Business
 - A. Treasurer's Report & Acceptance of Invoices
 - B. Extended COVID-19 Learning Plan Monthly Report
 - C. 20-21 Calendar Change for February PD
- VIII. New Business
 - A. Online Teacher Stipend Approval
 - B. Administrative Report
- IX. Adjournment

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.

Minutes
Board of Directors
Regular Meeting
Tuesday, December 29, 2020
5:00 p.m.

Join Zoom Meeting
<https://eupschools.zoom.us/j/94624604859>

Meeting ID: 946 2460 4859

Join by SIP
94624604859@zoomcrc.com

Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
Meeting ID: 946 2460 4859

Join by Skype for Business
<https://eupschools.zoom.us/skype/94624604859>

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

- I. President Cameron called the meeting to order at 5:01 p.m.
- II. Roll Call
Present: President Cameron, Vice President Jahnke, Secretary Tadgerson, Treasurer Ball, Trustee Young
Others: Superintendent Vittitow, BIS Kerfoot, BMCC CSO Representative Bertram
- III. Approval of Agenda
Motioned by Trustee Young and seconded by Vice President Jahnke to approve the agenda of the 12-29-2020 regular board meeting. Motion passed 5-0.
- IV. Approval of Minutes from December 7, 2020
Motioned by Trustee Young and seconded by Secretary Tadgerson to approve the minutes of the 12-07-2020 special board meeting. Motion passed 5-0.
- V. Public Comment (Agenda Items Only)
None
- VI. Correspondence
See attached FYI from Thrun Law Firm
- VII. Old Business
 - A. Treasurer's Report & Acceptance of Invoices
Motioned by Treasurer Ball and seconded by Trustee Young to approve the invoices in the amount of \$33,458.58. Motion passed 5-0.
- VIII. New Business
 - A. Review Extended COVID 19 Learning Plan and update
Motioned by Secretary Tadgerson and seconded by Vice President Jahnke to extend virtual learning through January 8, 2020 with a potential return to in person learning on January 11, 2020 depending on the COVID data in our region. Motion passed 5-0.

B. Indian Policies and Procedures (IPPs)


Superintendent Vittitow presented the IPPs for Impact Aid. Motioned by Vice President Jahnke and seconded by Secretary Tadgerson to approve the Indian Policies and Procedures. Motion passed 5-0.

C. Administrative Report

Superintendent Vittitow gave the administrative report. Secretary Tadgerson gave an update on the STEM project with the Department of Defense, NASA, and universities.

IX. Adjournment

Motioned by Secretary Tadgerson and seconded by Vice President Jahnke to adjourn the meeting at 5:54 p.m. Motion passed 5-0.



Signed: _____

President, Board of Directors

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**BAY MILLS OJIBWE CHARTER SCHOOL
BOARD OF EDUCATION MEETING
January 18, 2021**

DISTRICT FINANCIAL REPORTS

MONTHLY ACTIVITY AND REPORTS FOR DECEMBER 31, 2020

<u>EXPENSES</u>	Bills Payable	Payroll and VISA	Outgoing Transfers
		(Net Diff. to Cash)	
General Fund	\$62,885.27	\$118,159.28	-
School Lunch Fund	\$6,218.59	\$6,445.19	-
Agency Fund	\$51.67	\$6,182.55	-
Capital Projects Fund	-	-	-
Scholarship Fund	-	-	-
	<u>\$69,155.53</u>	<u>\$130,787.02</u>	<u>\$0.00</u>

<u>REVENUE</u>	Cash Receipts	Other	Incoming Transfers
	General Fund-mBank	\$105,209.80	-
School Lunch Fund	\$11,116.77	-	-
Agency Fund	\$3,271.45	-	-
Scholarship Fund	-	-	-
	<u>\$119,598.02</u>	<u>\$0.00</u>	<u>\$0.00</u>

<u>REPORTS</u>	Balance Sheet	Revenue	Expenditures
General Fund	Included	Included	Included
School Lunch Fund	Included	Included	Included
Trust & Agency Fund	Included		
Scholarship Fund	Included	Included	Included
Capital Projects Fund	Included	Included	Included

**APPROVAL OF INVOICES:
Invoices December 31, 2020**

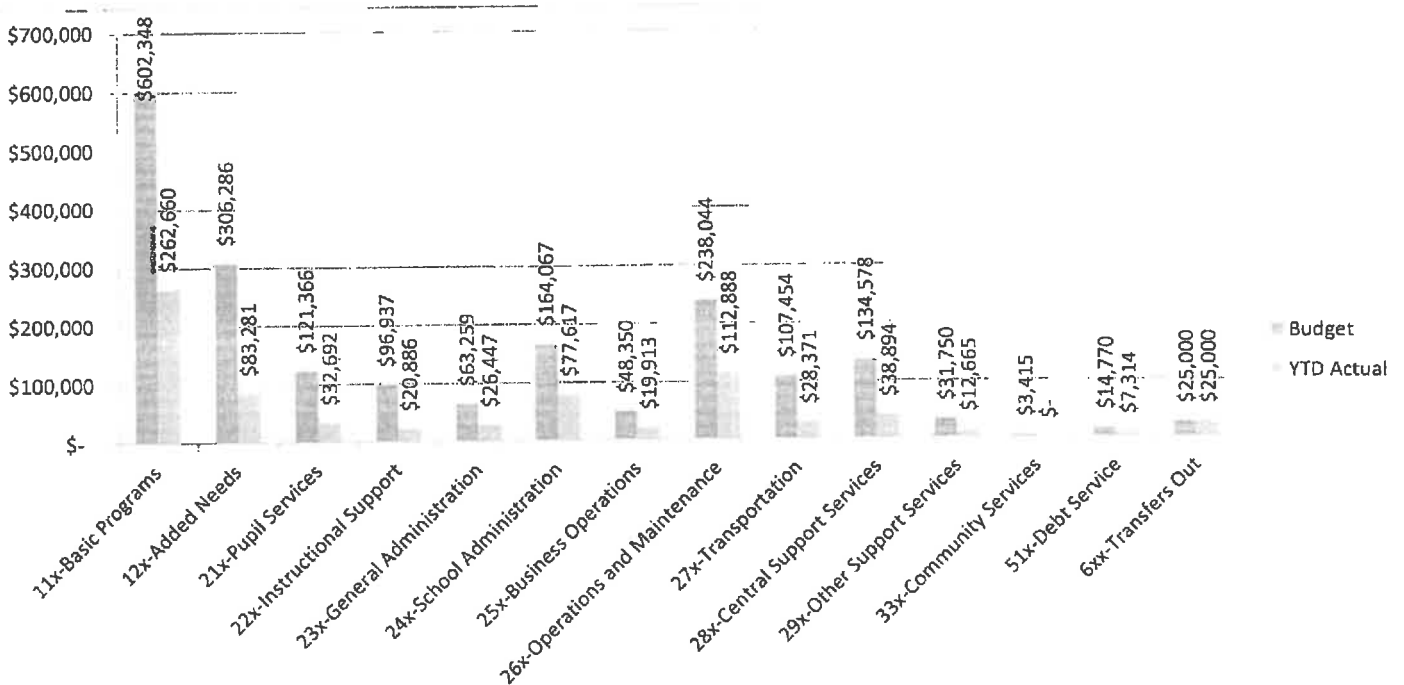
<u>FUND</u>	
General Fund	\$62,885.27
School Lunch Fund	\$6,218.59
Trust & Agency Fund	\$51.67
Capital Projects Fund	-
Scholarship Fund	-
	<u>\$69,155.53</u>

AUDITED Revenues & Expenditures as of December 31, 2020

OJIBWE CHARTER SCHOOL

Fund Level	Function	June 2020 Fiscal Year Amount	2020-2021 Budgeted Amount	2020-2021 Fiscal Year Amount	Budget Balance	% of Budget
11	1xx-Local Sources	\$ 18,340	\$ 39,070	\$ 33,833	\$ 3,237	86.1%
	3xx-State Sources	\$ 873,401	\$ 1,035,207	\$ 293,893	\$ 744,314	28.4%
	4xx-Federal Sources	\$ 644,891	\$ 658,102	\$ 41,528	\$ 616,574	6.3%
	5xx-Other Districts	\$ 42,696	\$ 14,000	\$ 765	\$ 13,235	5.5%
		\$ 1,779,331	\$ 1,746,379	\$ 369,929	\$ 1,376,450	21.2%
	11x-Basic Programs	\$ 550,132	\$ 602,348	\$ 262,660	\$ 339,688	43.6%
	12x-Added Needs	\$ 277,116	\$ 306,260	\$ 83,281	\$ 223,003	27.2%
	21x-Pupil Services	\$ 103,229	\$ 121,366	\$ 31,692	\$ 88,674	26.9%
	22x-Instructional Support	\$ 66,340	\$ 96,937	\$ 20,886	\$ 76,051	21.5%
	23x-General Administration	\$ 47,694	\$ 63,259	\$ 26,447	\$ 36,812	41.8%
	24x-School Administration	\$ 150,091	\$ 164,067	\$ 77,617	\$ 86,450	47.3%
	25x-Business Operations	\$ 43,562	\$ 48,350	\$ 19,913	\$ 28,437	41.2%
	26x-Operations and Maintenance	\$ 146,485	\$ 238,044	\$ 112,888	\$ 125,156	47.4%
	27x-Transportation	\$ 174,592	\$ 107,454	\$ 28,371	\$ 79,083	26.4%
	28x-Central Support Services	\$ 84,228	\$ 134,578	\$ 31,750	\$ 102,828	23.6%
	29x-Other Support Services	\$ 20,810	\$ 31,750	\$ 12,665	\$ 19,085	39.9%
	33x-Community Services	\$ 180	\$ 3,415	\$ -	\$ 3,415	0.0%
	51x-Debt Service	\$ 14,629	\$ 14,770	\$ 7,314	\$ 7,456	49.5%
	6xx-Transfers Out	\$ 25,000	\$ 25,000	\$ 25,000	\$ -	100.0%
		\$ 1,703,087	\$ 1,957,424	\$ 748,028	\$ 1,209,396	38.2%
	Net Increase (Decrease)	\$ 75,343	\$ (211,245)	\$ (361,809)	\$ (176,466)	
	July 1, 2020 Fund Balance		\$ 888,929			
	July 1, 2020 Fund Balance Assigned		\$ -			
	June 30, 2021 Fund Balance		\$ 677,684			

General Fund Expenditures as of December 31, 2020



OJIBWE CHARTER SCHOOL

Check Register - December 2020

Fund Charged	Fund Title	Vendor Name	Period	Check Date	Check Number	Transaction Description	Transaction Amount	Budget Unit	Account Code
11	GENERAL FUND	ADVANCED OFFICE TECHNOLOGIES	6	12/02/2020	5102	WIRELESS HEADSET	\$40.00	11.1284.000.2640	5990
		ADVANCED OFFICE TECHNOLOGIES							
		A1&T MOBILITY	6	12/02/2020		HOT SPOTS		11.1254.000.2840	3180
		BAY MART	6	12/17/2020	5115	NOV DIESEL 120.03 GAL	\$179.50	11.1271.000.2710	5710
				12/17/2020	5118	NOV GAS 54.130	\$61.00	11.1261.000.2610	5210
		BAY MILLS INDIAN COMMUNITY	6	12/02/2020	5104	NOVEMBER LEASE	\$1,125.00	11.1251.000.2510	
		BAY MILLS UTILITY AUTHORITY		12/09/2020	5109	WATER - NOVEMBER	\$38.48	11.1261.000.2610	
		CENTRAL SAVINGS BANK	6	12/01/2020	5110	BUS INTEREST		11.1271.000.2710	
			6	12/02/2020	51	BUS PRINCIPAL		11.1271.000.2710	7100
		CHRISTY MCKILLIP	6	12/10/2020	5150216	SUPPLIES REIMBURSEMENT	\$98.22	11.1113.000.1130	5110
		CLOVERLAND ELECTRIC	6	12/09/2020	5111	ELECTRIC - 3200112200	\$1,151.23	11.1131.000.2510	5520
		CS PARTNERS LLC	6	12/09/2020	5112	SUB PERMITS	\$135.00	11.1283.000.2630	7510
		EASTERN UPPER PENINSULA I.S.D.		12/02/2020	5106	CHROMEBOOKS		11.1194.000.7950	6400
			6	12/17/2020	5119	COMPUTERS	\$1,391.00	11.1111.000.4950	5900
			6	12/17/2020	5119	COMPUTERS	\$4,800.59	11.1111.000.4950	5900
			6	12/17/2020	5119	COMPUTERS	\$8,205.00	11.1113.000.7950	
			6	12/17/2020	5119	COMPUTERS	\$13,219.41	11.1111.000.4950	
			6	12/17/2020	5119	COMPUTERS	\$10,940.00	11.1111.000.4950	
			6	12/17/2020	5119	MICROCONNECT	\$6,421.76	11.1111.000.4950	5900
		GORDON FOOD SERVICE	6		5113	JANITORIAL	\$239.08		
					5107	JANITORIAL			
		LYNN AUTO PARTS, INC	6	12/02/2020	5107	MISC SUPPLIES	\$48.37	11.1251.000.2610	5950
		MEGAN DELL	6	12/02/2020	5105	1ST/2ND CLASSROOM	\$110.88		
			6	12/02/2020	5105	CLASSROOM STORAGE	\$127.94	11.1111.000.1110	5050
			6	12/02/2020	5105	CLEAN OUT DUMP RUN	\$59.88	11.1251.000.2610	5840
				12/02/2020	5105	FALL FEST	\$103.68	11.1111.000.1110	
			6		5105	IIS - KIRKS BUDGET			5050
			6	12/02/2020	5105	KIRKS CLASSROOM	\$23.00		
		MI ASSO. OF PUBLIC SCHOOL ACADEMIE	6	12/17/2020	5121	2021 MAPSA DUES	\$450.00	11.1231.000.2310	7410
		NATIONAL OFFICE PRODUCTS	6	12/09/2020	5114	CONTRACT OVERAGES	\$695.17	11.1241.000.2410	
			6	12/09/2020	5114	CONTRACT RENTAL	\$234.00	11.1241.000.2410	
		PHUN LAW FIRM P.C.	6	12/02/2020		LEGAL ARCHITECT CONT	\$	11.1231.000.2310	
			6	12/02/2020	5108				3170
		ZAREMBA EQUIPMENT INC.		12/09/2020	5115	BUS PARTS	\$659.52	11.1271.000.2710	4130
		ZAREMBA EQUIPMENT INC.							
25	FOOD SERVICE FUND	GORDON FOOD SERVICE	6	12/09/2020	5116	LUNCH FOOD	\$4,755.41	29.1237.000.2971	
			6	12/09/2020	5116	LUNCH SUPPLIES			
		JILBERTS DAIRY	6		17	MILK			701
61	AGENCY FUND	MEGAN DELL	6	12/02/2020	704	ELEM FIELD TRIP	\$51.57	61	10110
Overall - Total							\$69,155.53		

Ojibwe Charter School

UNAUDITED Balance Sheet

Governmental funds

December 31, 2020

	<u>General</u>
Assets	
Cash and equivalents	616,555.67
Due from other governmental units	-
Due from other funds	-
Accounts receivable	-
Inventory	-
Prepaid expenses	-
Total Assets	<u>616,555.67</u>
Liabilities	
Accounts payable	1,000.00
Due to other governmental units	-
Accrued salaries and withholdings	-
Due to other funds	-
Short term notes payable	-
Deferred revenue	<u>108,437.16</u>
Total liabilities	<u>109,437.16</u>
Fund Balances	
Non-spendable	-
Assigned	-
Restricted	-
Unassigned	<u>507,118.51</u>
Total fund balances - Unaudited	<u>507,118.51</u>
Total liabilities and fund balances	<u>616,555.67</u>
	-

Ojibwe Charter School
 Soo Coop VISA Charges
 December 31, 2020

ASN	Account	Debit Amount	Credit Amount	Entry Description	Item Description
61	B431.09	12.05	0	December Debit	Holiday Give
11.1271.000.2710	5990	12.5	0	December Debit	DA Clearinghouse
11.1241.000.2410	7910	13.77	0	December Debit	Prime Fee
11.1241.000.2410	5990	15.58	0	December Debit	Rolling Caddy
11.1241.000.2410	5990	15.89	0	December Debit	Stephanie's Adobe
61	B431.09	29.66	0	December Debit	Holiday Give
11.1113.000.7960	5990	37.99	0	December Debit	Wireless Headphones
11.1261.000.2610	3410	55.5	0	December Debit	Nadine Phone
11.1113.000.7960	5990	79.45	0	December Debit	Laptop Power Cords
11.1241.000.2410	3220	84	0	December Debit	Staff Lunch
61	B431.38	84.03	0	December Debit	Winter Wear
61	B431.09	87.47	0	December Debit	Holiday Give
11.1111.000.1110	5210	88	0	December Debit	1st Grade Books
61	B431.38	138.82	0	December Debit	Winter Wear
11.1113.000.7960	5990	147.6	0	December Debit	Laptop Power Cords
61	B431.38	174.67	0	December Debit	Winter Wear
61	B431.38	175.66	0	December Debit	Winter Wear
61	B431.09	181.79	0	December Debit	Holiday Give
61	B431.38	241.5	0	December Debit	Winter Wear
11.1111.000.7960	5990	300	0	December Debit	Digital Literacy
61	B431.38	314.74	0	December Debit	Winter Wear
61	B431.38	333.85	0	December Debit	Winter Wear
61	B431.09	359.22	0	December Debit	Holiday Give
11.1225.000.8210	3220	444	0	December Debit	Literacy Conference
61	B431.09	571.67	0	December Debit	Holiday Give
61	B431.38	931.71	0	December Debit	Winter Wear
61	B431.38	1128.31	0	December Debit	Winter Wear
61	B431.38	1417.4	0	December Debit	Winter Wear
11	B101.04	0	1294.28	December Debit	General Fund
61	B101.04	0	6182.55	December Debit	Class & Clubs

MONTHLY EXTENDED COVID-19 LEARNING PLANS (“ECLP”) ACTIONS

Ojibwe Charter School (the “Academy”)

A [regular/ special] meeting of the Academy Board of Directors was held on the 18th day of January 18, 2021, at 5:00 p.m. The meeting was called to order at 5:02 p.m. by Board Member Cameron:

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

Absent: None

Prior to review and board action, the Academy Board, as required, solicited public comment from parents or legal guardians of the pupils enrolled at the Academy with regard to its ECLP. The following preamble and resolution were offered by Board Member Vice President Jahnke and supported by Board Member Secretary Tadgerson.

BACKGROUND

Pursuant to extended COVID-19 learning plan (“ECLP”) legislation, “[t]hirty days after the approval of the plan, and every month thereafter, at a meeting of the board or board of directors of the Ojibwe Charter School” the Academy Board is required to take specific actions with regard to how instruction is going to be delivered during the 2020-2021 school year, solicit public comment, and publicly announce weekly interaction rates.

THE ACADEMY BOARD THEREFORE RESOLVES THAT:

1. The Academy Board is reconfirming that instruction shall be delivered as follows during the 2020-2021 school year:

No changes to the Academy’s delivery of instruction.

or

- ✓ Monday through Thursday in-person instruction and Friday’s virtual instruction as we are operating in our Phase 4 plan due to a rise in COVID cases in our region and the Department of Health and Human Services guidelines.

2. The Academy Board, during this meeting, solicited public comment from the parents or legal guardians of the pupils enrolled in the Academy.
3. The Academy Board has publicly announced its weekly two-way interaction rates¹ as follows, during this monthly reconfirmation meeting and shall make these rates accessible through the transparency reporting link located on the Academy’s website.

Week Ending:	Friday, December 11, 2020	90%
Week Ending:	Friday, December 18, 2020	90%
Week Ending:	Friday, January 8, 2021	100%
Week Ending:	Friday, January 15 2020	100%

Ayes: 5 Nays: 0 Resolution declared adopted



Print Name: Ann Cameron
President, Academy Board

1

Defined as the percentage of students enrolled in the Academy that have two (2) two-way interactions with the student’s teacher or another district employee who has responsibility for the pupil’s learning, grade progression, or academic progress. The Academy shall ensure that 2 two-way interactions occur between a student enrolled in the Academy and the student’s teacher or at least one of the district employees during each week of the school year for at least 75% of pupils enrolled in the district.

**OJIBWE CHARTER SCHOOL CALENDAR
2020 – 2021**

PD Day 1 (full day)	August 31
PD Day 2 (full day)	September 1
Teacher Work Day	September 2
Teacher Work Day	September 3
Labor Day	September 7
First Day of School (half day)	September 8
PD Day 3 (full day)	October 9
End 1 st Marking Period (All students a.m. only/teacher workday p.m.)	November 6
Conferences (after school)	November 12
Thanksgiving Break (1/2 day) (No School)	November 25 November 26-27
Christmas Break (No School)	Dec 23-Jan 1
School Resumes	January 4
MS/HS Exams	Jan 20-21-22
End 2 nd Marking Period (All students a.m. only; Teacher workday p.m.)	Jan 22
PD Day 4 (full day)	Jan 25
Start 2 nd Semester	Jan 26
Records Day (1/2 Day) (All students a.m. only; Teacher workday p.m.)	Feb 12
Conferences (after school)	Feb 18
PD Day 5 (full day)	Feb 22
End 3 rd Marking Period (All Students a.m. only; Teacher workday p.m.)	Mar 19
Spring Break School Resumes	Mar 29 – Apr 2 Apr 5
MS/HS State Testing	Apr 14
Graduation	May 28
Memorial Day	May 31
MS/HS Exams (All students a.m. only; Teacher workday p.m.)	Jun 2-3-4
Students Last Day	Jun 4

<u>SCHOOL DAYS PER MONTH*</u>	<u>SCHOOL DAYS PER MARKING PERIOD</u>
AUG 1	1 ST: 44
SEP 18	2 ND: 45
OCT 22	1 ST SEMESTER: 89
NOV 19	3 RD: 40
DEC 16	4 TH: 49
JAN 20	2 ND SEMESTER: 89
FEB 20	178*
MAR 20	(*Add 2 PD days 8/31 & 9/1 =180 student days)
APR 20	
MAY 20	
JUN <u>4</u>	
180	

* School Days Per Month includes PD days counted as student contact time
(8/31; 9/1; 10/9; 1/25; 2/19)

**Updated to reflect change in PD date from February 19 to February 22nd. Adopted at board meeting on January 18, 2021

Year:

Start Month:

Start Day:

1: Sunday, 2: Monday

Ojibwe Charter School

2020-2021

School Year Calendar

August 20						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 20						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 20						
Su	M	Tu	W	Th	F	Sa
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 20						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 20						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January 21						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 21						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March 21						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April 21						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May 21						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June 21						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

■ Important Date
■ Teacher Professional Development Date
■ No School-Holiday Break
■ Half Days

INSTRUCTIONS

- « Choose the **year** and **start month**
- « You can insert an image of your school logo in this space
- « Use the **Format Painter** to copy the format from one cell to another
- « Copy and paste these **Shapes** to highlight specific days

Changing the color scheme. You can change the color scheme by going to **Page Layout > Themes > Colors**.

- « Make a list of important dates. Enter dates as text by entering an apostrophe before the date, like 'Aug 8

Publishing your calendar. If you want to publish a school calendar, you must ensure that it includes the following note and URL in the footer: **Calendar Templates by Vertex42.com - <https://www.vertex42.com/calendars/school-calendar.html>**

Converting the calendar to a PDF. To publish a school calendar on your website, you should first convert it to a PDF. The best way to do that is to either print to a PDF driver, or in Excel 2010/2013 you can go to **Save As** and select **PDF**.

View the Print Area. To view the current print area, first view the **Print Preview (Ctrl+P)** then return to the Home tab. Or, go to **View > Page Break Preview**. The print area will become highlighted with a dashed line. To choose a new print area, select the cells you want to include and go to **Page Layout > Print Area > Set Print Area**.

January 18, 2021
Regular Board Meeting
Administrative Report

1. Epicenter Due dates
2. S1-Report Cards, exams, NWEA Winter Testing Session
3. CTE Tour for 10th Graders Mid-February
4. Enrollment
 - 127 for S1
 - 2 leaving
 - 7 enrolling
 - 132 for S2
5. Online & In-Person
 - 24 & 103 for S1 (127 students)
 - 24 & 108 for S2 (132 students)
6. Impact Aid due 02/01/21
7. Formula Grant
8. Athletics
 - Varsity basketball practices starting today. Games in February.
9. Weekly meeting with Tri-County Superintendents & local health departments (MDHHS updates)
 - Vaccines
 - Antigen Testing
10. COVID Leave
11. Tri-County Superintendents Meeting updates
12. STEM Early Literacy Advisory Council
13. Anti-Racism Advisory Council
14. New Building Update
 - Meeting with Native building consultant
 - Next meeting with architects February 17th

