



# Oshki Ogimaag Community School

*The mission of Oshki Ogimaag Community School is to create a learning environment of excellence based upon traditional teachings. Rooted in Anishinaabe language and culture we will prepare students through hands-on, community-based projects to be lifelong learners that reach their personal and academic potential; preserve the Anishinaabe language and culture; and contribute to the wellness of future generations.*

## **Special School Board Meeting Minutes** **Meeting Date: Tuesday, July 30, 2024**

### **1.0 Call Meeting to Order, Roll Call of Board Members, Quorum Declaration:**

**1.1 Call to Order:** 4:45pm

**1.2 Board Members Present:** Patty Winchell-Dahl, John Morrin, Agatha Armstrong, Krysten Flett, Jeana Van Dyne, Tina Gatzke, ex-officio Cherie James. **Board Members**

**Absent:** Joanne Czeswik (excused).

Community Members Present: none

### **2.0 Reading of the Mission Statement by:** John Morrin

### **3.0 Declaration of Conflict of Interest:** No conflicts declared.

### **4.0 Community Comment:** None

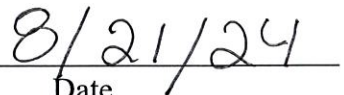
### **5.0 Approval of Agenda: Ms. Armstrong moved to approve agenda.** Motion seconded by Ms. Gatzke. Motion passed unanimously. (Voting aye: Mr. Morrin, Ms. Armstrong, Ms. Flett, Ms. Winchell-Dahl, Ms. Van Dyne, Ms. Gatzke).

### **6.0 Approval of Amended Meeting Minutes for 02/27/24 Special Board Meeting.** Discussion that OPCS legal representation advised on changing the language of the minutes. Discussion of amendments to minutes; including: changing heading on minutes from "Regular Board Meeting" to "Special Board Meeting;" changing roll call to correctly list community members present and listing by name only; change to include all Board member names in Board votes; adding required language including required statute on 6.0 of the minutes to state, "Motion by Coatie seconded by StandingCloud to adjourn to a closed meeting in accordance with MN Statue 13D.05, Subdivision 2 (4b) to consider preliminary allegations or charges against a person subject to the Board's authority;" changing the language of item 7.0 to "Motion by Flett, second by Morrin to return from closed meeting. The Board met in a closed meeting in accordance with MN Statute 13D.05, Subdivision 2(4b) to consider preliminary allegations or charges against a person subject to the Board's authority and has determined that the evidence supports a conclusion that Jaye Clearwater in her role as a teacher/employee of Oshki Ogimaag Community School failed to act in the best interest of the school and termination of employment is appropriate;" adding Ms. Czeswik's departure time of 7:50pm as 7.1 in the minutes, prior to adjournment. reflected in minutes; adding "effective immediately," to 8.0 in the minutes; and changing the adjournment time to the correct time of 8:54pm. **Ms. Gatzke moved to approve 02/27/24 Special School Board Meeting Minutes with amendments as discussed.** Motion seconded by Mr. Morrin.

Motioned passed unanimously. (Voting aye: Mr. Morrin, Ms. Armstrong, Ms. Flett, Ms. Wincehll-Dahl, Ms. Van Dyne, Ms. Gatzke).

- 7.0 Ms. Flett moved to formally remove Jaye Clearwater from the OOCS Board of Directors in accordance with OOCS bylaws.** Motion seconded by Mr. Morrin. Motion passed unanimously. (Voting aye: Mr. Morrin, Ms. Armstrong, Ms. Flett, Ms. Wincehll-Dahl, Ms. Van Dyne, Ms. Gatzke).
- 8.0 Ms. Flett moved to appoint Tina Gatzke, as successor Educator Board Member.** Motion seconded by Ms. Armstrong. Motion passed unanimously. (Voting aye: Mr. Morrin, Ms. Armstrong, Ms. Flett, Ms. Wincehll-Dahl, Ms. Van Dyne).
- 9.0 Ms. Gatzke moved to appoint Jeana Van Dyne as additional Educator Board Member.** Motion seconded by Ms. Flett. Motion passed unanimously. (Voting aye: Mr. Morrin, Ms. Armstrong, Ms. Flett, Ms. Wincehll-Dahl, Ms. Gatzke).
- 10.0 Ms. Flett moved to appoint Ms. Gatzke as Board Secretary and Ms. Van Dyne as Vice Chairperson.** Motioned seconded by Mr. Morrin. Motion passed unanimously. (Voting aye: Mr. Morrin, Ms. Armstrong, Ms. Flett, Ms. Wincehll-Dahl, Ms. Van Dyne, Ms. Gatzke).
- 11.0 Discussion of Data Request from Jaye Clearwater for Zoom recordings of 2/21/24 Board Meeting and 2/27/24 Special Board Meeting.** Discussion that OOCS legal representation was consulted on this matter. Discussion that the Zoom recording for the 2/21/24 Board Meeting was discovered and sent to Clearwater and there does not appear to be a Zoom recording of the 02/27/24 Special Board Meeting, and this was communicated to Clearwater. Discussion that all data requests made by Jaye Clearwater have been complied with.
- 12.0 Adjournment: Motion to adjourn made by Mr, Morrin at 5:40pm.** Motion seconded by Ms. Gatzke. Motion passed unanimously. (Voting aye: Mr. Morrin, Ms. Armstrong, Ms. Flett, Ms. Wincehll-Dahl, Ms. Van Dyne, Ms. Gatzke).

  
OOCS Board Secretary Signature

  
Date

*Oshki Ogimaag Community School Board Meetings are open to all. Oshki Ogimaag Community School greatly values the voices and perspectives of the families and community we serve. The Board will provide up to 15 minutes at the start of each meeting for public comment. The Board Chair may reduce or extend this time period and/or establish time limits on speakers to facilitate OOCS Board business. OOCS is authorized by Osprey Wilds Environmental Learning Center:  
<https://ospreywilds.org/charter-school-division/>*