



OSHKI OGIMAAG

Oshki Ogimaag Community School

Special School Board Meeting Minutes

Meeting Date: Tuesday, February 27, 2024

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.

- 1.0 Call Meeting to Order 4:42pm
- 2.0 Reading of Mission Statement was skipped.
- 3.0 Roll call with quorum present. **Board Members Present:** Patty Winchell-Dahl, Steven StandingCloud, Jaye Clearwater (suspended without vote), John Morrin, Agatha Armstrong, Jasmine Coatie, Joanne Czeswik, Krysten Flett, ex-officio Carmen Keyport **Board Members Absent:** None. **Community Members Present:** Yanne Spry (Administrative Assistant, assigned notetaker), Peter James, Cherie James, Raina Ryden, Kat Sherer, Jodi Hyrkas, Tina Gatzke, Andrew Duhaime, Leslie Olson, Melvin Gagnon
- 4.0 No conflict of interest is declared.
- 5.0 Motion by Armstrong, second by Morrin to approve agenda. Motion passed unanimously. (Voting aye: Ms. Winchell-Dahl, Mr. StandingCloud, Mr. Morrin, Ms. Armstrong, Ms. Coatie, Ms. Czeswik, Ms. Flett).
- 6.0 Motion by Coatie, second by StandingCloud to adjourn to 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, Motion passed unanimously. (Voting aye: Ms. Winchell-Dahl, Mr. StandingCloud, Mr. Morrin, Ms. Armstrong, Ms. Coatie, Ms. Czeswik, Ms. Flett).
- 7.0 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 interests of the school and termination of employment is appropriate.

- 7.1 Czeswik left meeting at 7:50pm, prior to return to open session.
- 8.0 Motion by Morrin, second by Armstrong to approve termination of Jaye Clearwater effective immediately. Motion carried. (Voting aye: Ms. Winchell-Dahl, Mr. Morrin, Ms. Armstrong, Ms. Flett, Ms. Coatie-Abstain, Mr. StandingCloud-Abstain).
- 9.0 Motion by Coatie, second by Flett to table discussion of Director/Business Manager Roles until next regular Board meeting. Motion passed unanimously. (Voting aye: Ms. Winchell-Dahl, Mr. StandingCloud, Mr. Morrin, Ms. Armstrong, Ms. Coatie, Ms. Flett).
- 10.0 **Adjournment:** Motion by Coatie, second by Armstrong to adjourn at 8:54pm. Motion passed unanimously. (Voting aye: Ms. Winchell-Dahl, Mr. StandingCloud, Mr. Morrin, Ms. Armstrong, Ms. Coatie, Ms. Flett).

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/>