



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.

OOCS Board of Directors Regular Board Meeting Minutes

73 Upper Rd, Grand Portage, MN 55605, OOCS Conference Room

Meeting Date and Time: Wednesday, May19, 2026, 4:30pm

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

1.1 Call to Order: 4:37pm

1.2 Board Members Present:

Tesha Dickenson, Parent Member, Chairperson

Kristin Lindenmuth, Parent Member, Vice Chairperson

John Morrin, Community Member, Treasurer

Tina Gatzke, Teacher Member, Secretary

Agatha Armstrong, Community Member

Joanne Czeswik, Community Member (joined late)

Patty Winchell-Dahl, Community Member

Board Members Absent: n/a

Community Members and Visitors Present: Anna Deschampe, Daniel Deschampe, Dean Deschampe, James Deschampe, Janis Deschampe, Larry Deschampe, Sarah Deschampe, Charlene James, Peter James (OOCS Operations Manager), Robert James, Roger James, Jeana Isaac, Franklin Manthey, Monica Morris, Jake Paro, Lynn Sheils, Kat Sherer, Mary Sherer, Alyssa Spry, Yanne Spry, Pam Zahn (OOCS Business Manager), Beth Peck (Osprey Wilds Representative), Andrea Harder (EdVisions HR Representative)

2.0 Reading of the Mission Statement by: John Morrin

3.0 Declaration of Conflict of Interest: No conflicts declared.

4.0 Community Comment: One Community member spoke during Community Comment. Comments were received stating the school can do much better and encouragement of the Board to make the right decision.

5.0 Ms. Winchell-Dahl moved to approve agenda. Motion seconded by Ms. Armstrong. Motion passed unanimously. (Voting aye: Ms. Armstrong, Ms. Dickenson, Ms. Gatzke, Ms. Lindenmuth, Mr. Morrin, Ms. Winchell-Dahl).

6.0 Ms. Armstrong moved to approve the minutes from the April 15, 2026 Regular Board Meeting. Motion seconded by Mr. Morrin. Motion passed unanimously. (Voting aye: Ms. Armstrong, Ms. Dickenson, Ms. Gatzke, Ms. Lindenmuth, Mr. Morrin, Ms. Winchell-Dahl).

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/>

7.0 Ms. Winchell-Dahl moved to approve the minutes from the May 13, 2026 Emergency Board Meeting. Motion seconded by Ms. Lindenmuth. Motion passed unanimously. (Voting aye: Ms. Armstrong, Ms. Dickenson, Ms. Gatzke, Ms. Lindenmuth, Mr. Morrin, Ms. Winchell-Dahl).

8.0 Business and Finance

8.1 Ms. Winchell-Dahl moved to approve the April 2026 Financial Reports (including the 2025-2026 Budget Revision). Motion seconded by Ms. Dickenson. Motion passed unanimously. (Voting aye: Ms. Armstrong, Ms. Dickenson, Ms. Gatzke, Ms. Lindenmuth, Mr. Morrin, Ms. Winchell-Dahl).

8.2 Ms. Winchell-Dahl moved to approve the Balance Sheet as of 03/31/26. Motion seconded by Mr. Morrin. Motion passed unanimously. (Voting aye: Ms. Armstrong, Ms. Dickenson, Ms. Gatzke, Ms. Lindenmuth, Mr. Morrin, Ms. Winchell-Dahl).

** Ms. Czeswik joined the meeting, during discussion of the investigation timeline. Time not noted.*

9.0 Ms. Dickenson moved to approve the 05/29/26 deadline for investigation of a personnel complaint. Motion seconded by Mr. Morrin. Motion passed with 5 votes in favor and 2 abstentions. (Voting aye: Ms. Czeswik, Ms. Dickenson, Ms. Gatzke, Mr. Morrin, Ms. Winchell-Dahl, Abstain: Ms. Armstrong, Ms. Lindenmuth).

10.0 Ms. Armstrong moved to designate Peter James, OOCS Operations Manager as the IOwA of OOCS. Designation of an Identified Official with Authority for Education Identity Access Management: The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Board authorized Peter James to act as the Identified Official with Authority (IOwA) for Oshki Ogimaag Charter School, #4195.

Motion seconded by Ms. Winchell Dahl. Motion passed unanimously. (Voting aye: Ms. Armstrong, Ms. Czeswik, Ms. Dickenson, Ms. Gatzke, Ms. Lindenmuth, Mr. Morrin, Ms. Winchell-Dahl).

11.0 Ms. Winchell-Dahl moved to approve the Interim Administrative Structure as follows: Until the board designates otherwise, the Interim Administrative Structure will include the Assistant Director and Business Manager in their current roles, and will grant Peter James the authority to authorize expenditures, approve invoices, renew agreements, and comply with MDE requirements within the existing guidelines for the

Director role. The Board Chair will be authorized to resolve any questions or issues regarding the appropriate execution of responsibilities during this period.

Motion seconded by Ms. Lindenmuth. Motion passed unanimously. (Voting aye: Ms. Armstrong, Ms. Czeswik, Ms. Dickenson, Ms. Gatzke, Ms. Lindenmuth, Mr. Morrin, Ms. Winchell-Dahl).

- 12.0 Adjournment: Motion to adjourn made by Ms. Dickenson at 5:15pm.** Motion seconded by Ms. Gatzke. Motion passed unanimously. (Voting aye: Ms. Armstrong, Ms. Czeswik, Ms. Dickenson, Ms. Gatzke, Ms. Lindenmuth, Mr. Morrin, Ms. Winchell-Dahl).

<i>Tina Gatzke</i>	<i>06/17/26</i>
_____ OOCs Board Secretary Signature	_____ Date