



OSHKI
OGIMAAG

Oshki Ogimaag Community School



Wednesday, April 10, 2024

Oshki Ogimaag Community School

Board Meeting Agenda

Meeting Time: Wednesday, April 17, 2024

at 4:30pm

OOCS Conference Area

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, Roll Call of Board Members, Quorum Declaration
- 2.0 Reading of the Mission Statement
- 3.0 Declaration of Conflict of Interest
- 4.0 Community Comment
- 5.0 Approve Agenda (Action)
- 6.0 Approve Meeting Minutes from March 20, 2024 (Action)
- 7.0 Financial Reports
 - 7.1 Approve Monthly Financial Expenditures (Action)
 - 7.2 Approve Monthly Revenue Report (Action)
 - 7.3 Approve Monthly Cash Flow Projection (Action)
 - 7.4 Approve Monthly Debit Card Reconciliation (Action)
- 8.0 Reports
 - 8.1 Interim Director's Report (Discussion)
 - 8.2 Teacher Reports (Discussion)
- 9.0 Enrollment Update (Discussion)
- 10.0 Staffing Update (Discussion)
- 11.0 Grievance Notice (Action)
- 12.0 Data Request (Action)
- 13.0 Employee Compensation Discussion
 - 13.1 1-Time Bonus for all OOCS Staff (Action)

- 13.2 Pay Differential for Paraprofessionals Taking on leadership roles (Discussion)
 - 13.3 Action items related to paraprofessional wage discussion (Action)
 - 13.4 Compensation for Blended Interim Director/Educator role (Action)
 - 14.0 OOCS FY25 Calendar (Action)
 - 15.0 Transportation Director Compensation Request (Action)
 - 16.0 Amendment to By-Laws re: Annual Meeting (Action)
 - 17.0 Adjourn
- Strategic Planning with Peter James after adjournment.

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.