

**NAH TAH WAHSH, PSA**  
**BOARD MEETING MINUTES**  
**THURSDAY, SEPTEMBER 10, 2020**

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**Present:** Alicia DeCota (sworn in at this meeting), Vicki Dowd (sworn in at this meeting), Jackie Kang, Molly Meshigaud, Connee Sagataw, Marilyn Shawano (via phone at 3:15)

**Absent:** Geneva Wandahsega (excused)

**Guest(s):** Dr. Matt Johnson-Reeves, Tom Miller, Seth Miller, Bill Pistulka, Shianne Uskilith, Henry Philemon Jr, Melissa Ledford, Spring Irving

**Location:** School Conference Room

Jackie Kang, Vice-Chairperson, called meeting to order at 3:10 p.m.

- **Mission Statement recited by members**
- **NMU Education Board Seat**
  - Discussion involving Bill Pistulka.
  - This position would like to have an education background.
  - Rachel Meshigaud is interested and needs to fill out the paperwork still.
  - Board will follow up and inform Bill of the Board's decision.
- **Oaths of Office**
  - Oaths taken by Alicia DeCota and Vicki Dowd
    - Pending getting oaths notarized by Lacey.
  - Bill will schedule a meeting with new members.
- **NMU News**
  - See handouts. Bill encourages Board members attending webinars. More info will come.
  - Board to work on Extended Learning Plan.
    - Starting in October, Review Extended Learning Plan will be included on agenda.
    - Pupil Accounting System contacts – board reviewed each month.
- **Agenda**
  - See handout.
  - Motion to approve agenda with additions of Student Services Director position made by: Molly Meshigaud
  - Seconded by: Connee Sagataw
  - Motion carried 5-0-0.
- **Board Meeting Schedule**
  - See handout
  - Motion to accept schedule made by: Connee Sagataw
  - Seconded by: Vicki Dowd
  - Motion carried 5-0-0.
- **Spring 2020 Policies & Title IX Policies**
  - Review these for 30 days.
  - From the National Charter School Institute.
  - Will discuss at October meeting.
  - Major revisions to the Title IX program – effects a lot of our programs.

- Bill Pistulka recommends to pay close attention to these new changes.
- **Michigan’s Extended COVID-19 Learning Plan**
  - Need to meet requirements of the new laws.
  - Plan has to be approved by NMU and the Board by October 1<sup>st</sup>.
  - NMU has special language to include and will help us create this plan.
  - Schedule Special Board Meeting Tuesday, September 29<sup>th</sup> at 10:00 a.m. to approve plan and Charter amendment.
- **Charter Re-Authorization Update**
  - See handouts from Bill regarding webinar opportunities.
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- **NMU Outstanding Graduating Graduate Student Award**
  - Special Announcement - See handout.
  - Award recipient is Melissa Ledford, Nah Tah Wahsh PSA Title I Teacher.
  - She graduated in December 2019 with her Master’s in Educational Administration and Supervision.
  - Has started in Hannahville in September 2014.
- **Soccer & Volleyball Schedules**
  - See handouts.
  - Trying to get in as many games as can before a possible shut down.
- **New Business**
  - **Student Services Director Position**
    - This position is now open.
    - Admin wants to review the job description. This position is in the budget.
    - A lot of grant reporting falls under this position.
  - Board would like a list of personnel that falls under each school.
- **Public Comment**
  - Spring Irving – interviewed for the Adult Ed Position and wanted to thank them for their time and congratulate Holly Adcox. Has completed all paperwork to be a substitute teacher at Hannahville.
- **Adjourn**
  - Motion to adjourn meeting: Alicia DeCota
  - Seconded by: Molly Meshigaud
  - Motion carried 5-0-0.

Meeting adjourned at 3:53 p.m.

**Recorded: on Zoom**

**Minutes prepared by: Lacey Kinnart via zoom playback**

Approved on: 12-10-2020

Victoria Jewell  
Signature

Board President

Board Secretary