

APPROVED



Waadookodaading School Board

Minutes

Akii-gikinoo'amaading Governance Committee Meeting

Date and Time

Wednesday March 6, 2024 at 3:00 PM

Location

Boys and Girls Club Conference Room. Zoom link provided should there be a need to virtually attend.

Committee Members Present

Carla Miller, Danielle Grover, Janet Quaderer, Nicole Smith, Paul Tweed, Russell Barber

Committee Members Absent

George Morrow, Rosalie Gokee

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

Russell Barber called a meeting of the Akii-gikinoo'amaading Governance Committee of Waadookodaading School Board to order on Wednesday Mar 6, 2024 at 3:24 PM.

C. Approve Minutes

Table for April meeting .

II. Other Business

A. Non-renewal of Charter School Contract

Letter from the LCO University in regard to the non renewal of the Akii school. The letter states the reasoning as to why they do not want to renew the contact agreement between the Akii and LCO university. The board says a one year extension will not help with children at the school. Janet will sent a letter to all board members.

Nicole Smith made a motion to To accept the letter from the LCO university.

Danielle Grover seconded the motion.

The committee **VOTED** to approve the motion.

B. B&G Club Lease

We need a motion to approve the lease between the BGB and the Akii school, according to the updated lease.

Nicole Smith made a motion to Approve the lease.

Danielle Grover seconded the motion.

The committee **VOTED** to approve the motion.

Terri Miler reached out that the TGB has agreed to meet. with the board on march 11th.

The agenda has not been released to Janet or the board yet. Rusty asks that the board be on stand by for the time.

the discussion was can we make Akii an alternative school, we will have to make this decision before meeting with the TGB.

III. Closing Items

A. Adjourn Meeting

Nicole Smith made a motion to To adjourn.

Danielle Grover seconded the motion.

The committee **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:10 PM.

Respectfully Submitted,
Russell Barber