

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Appeals Board Meeting**  
**July 14, 2015**  
**3:15pm**

Call to Order: Meeting was called to order at: 3:35pm

Education Appeals Board Members Present:

Catherine Laba; Chairperson, Lily Anderson; Secretary, Angie Woodin; Treasurer

Absent:

Staff Present: Lily Anderson, Catherine Laba, Angie Woodin

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Motion made by Lily Anderson and supported by Angie Woodin to adopt the agenda as amended for 7-14-15.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Open at: 3:42 pm

Public Comment Closed at: 3:43 pm

Discussion of student appeal 2015-006-030-00170 (Late Submission).

Student arrives at: 3:46 pm

Student agrees to an open session. Student speaks to her appeal.

Student departs at: 3:54 pm

Motion made by Lily Anderson and supported by Catherine Laba to approve student appeal 2015-006-030-00170 for late submission.

Vote 2 Yes, 0 No, 0 Absent, 1 Abstained (A.W.)

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the phone poll dated June 24<sup>th</sup>, 2015, student appeal #2015-006-012-00169, for GPA (approved).

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve the amended minutes for April 24<sup>th</sup>, 2015.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to accept the Chairperson's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept the Treasurer's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

**Old Business:**

Motion made by Catherine Laba and supported by Lily Anderson to table the revised Student Letter for "No Authority".

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Discussion of "recording outcomes of student appeals".

**New Business:**

Our next Appeal Number will be: 00171

Date of our Next Meeting is set for August 21<sup>st</sup>, 2015 at 5:00pm.

Motion made by Angie Woodin supported by Lily Anderson to adjourn the meeting at 6:35 pm.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Lily Anderson, Secretary

DRAFT MINUTES: July 14, 2015