



Charter School Authorizing Board Meeting

January 14th, 2022

LCOOC Boardroom

Minutes

Mission Statement

The Lac Courte Oreilles Ojibwe College mission is to provide Anishinaabe communities with post-secondary and continuing education while advancing the language, culture, and history of the Ojibwe.

1. Call to order - 9:05am
2. Roll Call - Jason Bisonette, Monica Chase, Gary Gerber, Kyle Van Acker, Melissa Lewis, Marie Basty, Daryl Coons Jr.
3. Approval of today's agenda
Motion –Daryl Coons Jr. motioned to approve agenda with requested changes. Melissa Lewis seconded motion. Motion carried.
4. Approval of previous meeting minutes
Motion – Gary Gerber motioned to approve previous meeting minutes. Marie Basty seconded motion. Motion carried.
5. Public Comment –Frank Zufall, Sawyer County Record
Mr. Zufall has been covering College since 2014. Although he is regretful of the recent controversial publicity, he has a job to do and will be fair. He'd like to do a monthly feature on College activity.
6. Liaison Report
 - a. Akii charter school update
LCOOC submitted annual reporting on Akii, the only charter school in operation during the 20-21 academic year. The application was amended and resubmitted due to the absence of financials. This was an oversight, financials were missed in the shuffle.
 - b. LCCA charter school update

Professional Dev – all new staff attended training in August at LCCA
Principal attends annual school leader training at Hillsdale College. All teachers attend at least one annual professional development training on classical education.

Enrollment -15% of students are economically disadvantaged, 5% are minority, and 10% of students have diagnosed disability. A total of 405 students currently enrolled. Of the 405, 217 students are located on East campus, 187 on West campus. There are 36 students on IEPs. Enrollment for 2022-2023 opens January 1, 2022.



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Academic/Student Life – lots of activity. LCCA conducted a parent satisfactory survey. Liaison will forward to board members for review.

Board to Board meeting pending reschedule.

7. Other -None
8. Executive Session
 - a. Media Update

Motion – Kyle Van Acker motioned to enter executive session at 9:23 am. Daryl Coons Jr. seconded motion. Motion carried.

Chairmen Bisonette closed executive session at 9:53am.

9. Next Meeting – Feb 18, 2022
10. Adjournment – 9:54am