



## Charter School Authorizing Board Meeting

May 15<sup>th</sup>, 2020

Main Campus in Boardroom

### Minutes

1. Call to order at 1:13pm
2. Roll Call – Melissa Lewis, Jason Bisonette, Gary Gerber, Daryl Coons Jr., Monica Chase. Absent: Marie Basty & Kyle Van Acker
3. Approval of today's agenda

**Motion – Daryl Coons Jr. motioned to approve today's agenda. Melissa Lewis seconded motion. Motion carried.**

4. Approval of previous meeting minutes (February & April)

**Motion – Gary Gerber motioned to approve previous meeting minutes. Monica Chase Seconded motion. Motion carried.**

5. Liaison Report

- a. Update on Waadookadaading Charter School  
They are putting the finishing touches on the contract. They have been able to start recruiting since April. Waadookadaading has to have something to the state by June.
- b. Motion to approve the proposed LCCA Charter School contract  
Their school has been consulting with the same schools. There is a DPI benchmark that requires certain things for state benchmarks and because if they want to be eligible for federal dollars, that requires certain things as well. Have zero liability components as well in the contract so the college isn't liable if the school doesn't work out. They are offering \$10,000 for startup costs. The pupil amount is about \$88,000 a year, their projected enrollment is about \$150,000 a year. Agreed to a 3% cap. They are in lease negotiations with St. Johns so that is why LCCA is asking for a contract now and won't go live until 2021. Would be a good idea to keep with the same metric system for each charter school. A lot of schools are using Infinite Campus and that's what LCO K12 uses. We would be billed from the charter school for our usage of the software so that we share the cost.

**Motion – Daryl Coons Jr. motioned to approve the LCCA Charter school contract with condition of the provision under number 25 to a predetermined student management software by the charter school**



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**authorizer. Melissa Lewis seconded motion. Motion carried.**

6. Other
7. Executive Session
8. Next Meeting – June 19<sup>th</sup>, 2020.
9. Adjournment

**Motion – Melissa Lewis motioned to adjourn at 1:53pm. Daryl Coons Jr. seconded motion. Motion carried.**