



## Charter School Authorizing Board Meeting

April 16<sup>th</sup>, 2021

LCOOC Main Campus in Boardroom

### Minutes

1. Call to order – 1:00 pm
2. Roll Call – Jason Bisonette, Monica Chase, Daryl Coons Jr., Kyle Van Acker, Melissa Lewis, Gary Gerber, Absent - Marie Basty
3. Approval of today's agenda

**Motion – Kyle Van Acker motioned to approve agenda. Melissa Lewis seconded motion. Motion carried.**

4. Approval of previous meeting minutes

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

5. Public Comment - NA
6. Liaison Report

- a. Akii charter school update

School holding monthly board meetings via Zoom. Need to begin working on assessment for annual DPI requirement. Required fee for assessment is \$1200, question whether this should be waived for Akii. Discussion around whether the fee would be waived for other authorized schools.

Noncompliance of contract if Akii doesn't make payment. Liaison will review next steps for noncompliance and meet with DPI.

If board decides not to reauthorize Akii, the school must be given notice 12 months in advance. Contract ends June 30, 2022.

- b. LCCA charter school update

Application for planning and implementation grant passed. They scored enough points for the application to be amended to allow for clarification on any items up for consideration. Supporting document as authorizing body submitted.

Fundraising event July 31<sup>st</sup> – LCCA wants a representative to come from board to speak. No issue with participating in event. Authorizers should be active in supporting the schools.



## **Charter School Authorizing Board Meeting**

School is exceeding enrollment numbers. Budgeted for 250, currently at 289 students. Additional 100 registrations waiting to be processed, and waitlist of 60 students for K-6. Grades 7<sup>th</sup> and 8<sup>th</sup> filed no waitlist. School is anticipating a 20% loss after the 26<sup>th</sup>. This opens up approximately 350 seats for August.

Secured lease for two potential sites. Sign on the 26<sup>th</sup> based on terms.

7. Other - NA
8. Executive Session – NA
9. Next Meeting – May 21, 2021
10. Adjournment  
**Jason Bisonette adjourn at 1:18 pm.**