



Charter School Authorizing Board Meeting

October 16th, 2020

Main Campus in Boardroom

Minutes

1. Call to order at 11:26
2. Roll Call – Moncia Chase, Melissa Lewis, Daryl Coons Jr., Kyle Van Acker.
Absent: Gary Gerber, Jason Bisonette, Marie Basty
3. Approval of today's agenda

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

4. Approval of previous meeting minutes

Motion – Melissa Lewis motioned to approve previous meeting minutes. Kyle Van Acker seconded motion. Motion carried.

5. Public Comment – NA
(will put on the website information for the meeting to contact Tina Garner if interested to attend via zoom)
6. Liaison Report

- a. Akii charter school update
Food services and according the Keller was going to continue deliver meals to students weekly. After they go back to face to face and do a meal service contract. They will give Dr. Swagger a copy of who that provider is. We have gotten word and ask TGB for money to continue food services. Will be following up with Keller to see what the deal with that was.

There is a finding, they have a monthly meeting to have a member of their board monthly review. Got an e-mail that nobody showed up and Jim attended, and it was about reporting requirements. Sent an e-mail copying president and Jim and have to provide a corrective action plan to why they haven't been at the meetings. They want to make sure accountability. The lease agreement is up and because we are closed to public and the school is virtual to void the lease agreement possibly. Our lease was sent back from tribal accounting and we reviewed it and talked with Mark on what the space was being used for which lead into the other discussion with the lease going forward.

- b. LCCA charter school update



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Moving forward and have secured a site and forwarded the press release. They have had some additional press and favorable about their enrollment and location. They would like to meet the board possibly in the Dells whenever is best with the board. See if a virtual meeting would be possible due to the pandemic.

Possibly do a page on the website for the charter authority and what we have done up to date. Charter updates for the public for those that have questions.

7. Other
8. Executive Session
9. Next Meeting – November 20th, 2020.
10. Adjournment

Monica Chase adjourn at 12:19