



Charter School Authorizing Board Meeting

July 17th, 2020
Main Campus in Auditorium

Minutes

1. Call to order at 2:18
2. Roll Call - Jason Bisonette, Marie Basty, Monica Chase, Gary Gerber, Daryl Coons Jr., Melissa Lewis. Absent: Kyle Van Acker
3. Approval of today's agenda

Motion – Gary Gerber motioned to approve today's agenda. Melissa Lewis seconded motion. Motion carried.

4. Approval of previous meeting minutes

Motion – Marie Basty motioned to approve previous meeting minutes. Melissa Lewis seconded motion. Motion carried. Gary Gerber abstains

5. Liaison Report

- a) Waadookodaading

Have the contract done with Waadookodaading and received a state grant. Will be on the second call, missed the first call. DPI conference call at 3:00pm today.

- b) LCCA

They did a press release and sent it to us. The press release is now out to the public. The school has been well received and the college was mentioned in the article as the authorizer. Not awarded DPI grant. LCCA will issue \$10,000 before Christmas and \$88,000 before start of their school year of August 2021. Now that they have been authorized and their fundraising board is in action and they are negotiating right now to obtain the old St. John's military academy.

- c) Afrocentric School Proposal

Stilling waiting for the person on their end to make contact with us. Wisconsin resource center contacted us. Working on putting together their proposal and development a curriculum that speaks towards African American studies based in Kenosha.

6. Other

Go over the criteria matrix again and better describe what the board is looking for. Especially since there are schools requesting us to authorize them. Dr.



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Swagger will set up a time to regroup and will ask Sarah Hackett to attend.

7. Executive Session
8. Next Meeting – August 21st, 2020.
9. Adjournment

Adjourn at 2:31