



Charter School Authorizing Board Meeting

June 17th, 2021

Bad River Convention Center

Minutes

1. Call to order – 9:42 pm
2. Roll Call – Jason Bisonette, Daryl Coons Jr., Marie Basty, Gary Gerber, Melissa Lewis, Kyle Van Acker Not present: Monica Chase
3. Approval of today's agenda
Motion – Gary Gerber motioned to approve agenda. Daryl Coons Jr. seconded motion. Motion carried.
4. Approval of previous meeting minutes –
Motion – Gary Gerber motioned to approve previous meeting minutes. Melissa Lewis seconded motion. Kyle Van Acker obtained. Motion carried.
5. Public Comment - NA
6. Liaison Report
 - a. Akii charter school update
Janet Quaderer wants to have board to board meeting. A subgroup of Waadookadoding Board will serve as Akii Board.
 - b. LCCA charter school update
Received same grant Akii did last year. President is attending Fundraiser event. President will provide introduction and discuss philosophy on education.
7. Other - NA
8. Executive Session - NA
9. Next Meeting – July 17, 2021
10. Adjournment – 9:50 pm