



Charter School Authorizing Board Meeting

September 17th, 2021

LCOOC Boardroom

Minutes

Mission Statement

The Lac Courte Oreilles Ojibwe College mission is to provide Anishinaabe communities with post-secondary and continuing education while advancing the language, culture, and history of the Ojibwe.

1. Call to order – 2:07pm
2. Roll Call – Jason Bisonette, Daryl Coons Jr., Kyle Van Acker, Marie Basty, Gary Gerber
Not present: Monica Chase, Melissa Lewis
3. Approval of today's agenda
Motion – Daryl Coons Jr. motioned to approve agenda. Gary Gerber seconded motion. Motion carried.
4. Approval of previous meeting minutes
Motion – Kyle Van Acker motioned to approve minutes. Daryl Coons Jr. seconded motion. Gary Gerber abstained. Motion carried.
5. Public Comment - NA
6. Liaison Report - NA
 - a. Akii charter school update
School is up and running for school year. Unofficial count is 16, not confirmed. Janet Quaderer has formally been hired as school lead. Current board structure is being looked into. Currently operating as subset of Waadookodaading Board. Coming up on year 2 of the 3-year contract. No update on construction.
 - b. LCCA charter school update
Opened Sep 7th. Enrollment is at 431 students. Currently working on leadership structure. Original lead is not licensed so will need to go through a hiring process. A few board members coming to visit in October. Will extend a visit to the K-12.

Liaison went to Madison to provide testimony to equalize funding model for schools authorized by tribal colleges. Testimony well received.

Received a number of applications for authorization. Writing up a handbook and policies to formalize process for authorizing schools. Will run through DPI.



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7. Other
Recommendation to have business cards for events such as the LCCA Gala.
8. Executive Session -NA
9. Next Meeting – October 22, 2021
10. Adjournment – 2:31 pm