



Charter School Authorizing Board Meeting

February 18th, 2022

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 – 1:52 pm
2. Roll Call - Jason Bisonette, Monica Chase, Gary Gerber, Kyle Van Acker, Melissa Lewis, Marie Basty, Daryl Coons Jr.
3. Approval of today's agenda
Motion – Monica Chase motioned to approve agenda. Melissa Lewis seconded motion. Motion carried.
4. Approval of previous meeting minutes
Motion – Gary Gerber motioned to approve previous meeting minutes. Monica Chase seconded motion. Motion carried.
5. Public Comment – none
6. Liaison Report
Working with Sarah Hackett to further develop resources to improve operation structure. This will include developing a rubric for evaluating applications.

Three schools are looking to be chartered. Ignite Academy is an inquiry at this point. Rivers Academy Charter school is ready to be considered. Sankofa Academy is an afro-centric school located in Kenosha. Will know more on this later.

DPI authorizer and governance boards WRCCS conference held Tuesday July 26th for registration.

- a. Akii charter school update
Mid-year report submitted on time, included correction action plan for monthly call missed. A corrective action plan is in place to include 3 staff members to attend monthly calls. They are working on procedures to put into place to prevent this from happening. Akii did not meet expected academic performance measures. Standardized tests were not administered due to COVID.
- b. LCCA charter school update
Mid-year report submitted ahead of time. All requirements met, no corrective actions. New principal in place with provisional license.



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Liaison received minutes from LCCA board meeting. There is an operating deficit planned to address through fundraising. Sarah from resource center and board are open to traveling here to meet.

Chairman Bisonette had the opportunity to tour the facilities while in the area. A lot of eagerness and optimism for sharing and learning Ojibwe culture. Thank you letters received from LCCA students, some expressing how much they learned about the culture.

7. Other
 - a. Inquiry from Rivers Academy
Ready to be considered.
 - b. Inquiry from Ignite Academy
Just an inquiry at this point.
8. Executive Session -no session held
 - a. Proposed Charter School Financial Report
9. Next Meeting – March 18, 2022
10. Adjournment – 2:27pm