



## Charter School Authorizing Board Meeting

September 18<sup>th</sup>, 2020

Main Campus in Boardroom

### Minutes

1. Call to order at 1:25
2. Roll Call - Marie Basty, Kyle Van Acker, Jason Bisonette, Daryl Coons Jr., Melissa Lewis. Absent: Gary Gerber & Monica Chase
3. Approval of today's agenda

**Motion – Melissa Lewis motioned to approve today's agenda. Kyle Van Acker seconded motion. Motion carried.**

4. Approval of previous meeting minutes

**Motion- Marie Basty motioned to approve the previous meeting minutes. Kyle Van Acker seconded motion. Motion carried.**

5. Public Comment - NA

6. Liaison Report

- a. Waadookodaading Readiness form and General Update -  
Readiness form has been approved and they are up and running now. They are permitted by the state to operate virtually due to COVID. The transportation, food, and special ed will be contracted out and do not have that in place as of yet. We will need those contracts when those are in place. They have 9 students as of yesterday. They are projecting 100 students for the life of the grant, 2 years left. They are still looking for a permanent facility and not quite sure where they are at with that. Follow up with Waadookodaading with lease payment for facility rental. Should have to set up a billing model for the future with the billing rate. We have a once a year report due by May or June of next year. Look into timeline and engage a consultant at Waadookodaading costs. Evaluate around Christmas and see where we are at that time.

7. Other - NA

8. Executive Session

9. Next Meeting – October 16<sup>th</sup>, 2020.

10. Adjournment

**Lac Courte Oreilles Ojibwe College**  
13466 W. Trepania Road, Hayward, WI 54843



## **Charter School Authorizing Board Meeting**

**Motion – Marie Basty motioned to adjourn at 1:49. Kyle Van Acker seconded motion. Motion carried.**