



Charter School Authorizing Board Meeting

February 19th, 2021

Main Campus in LLCC Boardroom

Agenda

1. Call to order – 11:11 am
2. Roll Call
Daryl Coons Jr., Melissa Lewis, Marie Basty, Kyle Van Acker, Monica Chase
Jason Bisonette present at 11: 25 am.

3. Approval of today's agenda

Marie Basty motioned to approve today's agenda. Kyle Van Acker seconded motion. Motion carried.

4. Approval of previous meeting minutes

Kyle Van Acker motioned to approve previous minutes. Melissa Lewis seconded motion. Motion carried.

5. Public Comment - NA

6. Liaison Report – James Schlender

- a. Akii charter school update
Interim Director Janet Quaderer. Waiting for a meeting to get things squared away. Meeting with Aki Board was postponed.

Curriculum evaluator – need to be in place before charter school authorization can be renewed. Moving forward with authorizing, need to have a curriculum evaluator in place for all charter schools.

BOR should have a liaison sit in on their public board meetings.

Use the readiness checklist to determine whether Akii is meeting the requirements for reauthorization.

- b. LCCA charter school update

Finalize lease agreement, ran into some zoning difficult. LCCA is requesting support from college when they make presentation to zoning board, and further support when they make presentation to Oconomowoc. If all else fails, they will pursue Waukesha. Mr. Schlender may travel March 17th-24th to provide support.



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LCCA submitted DPI grant. Daryl Coons Jr. signed the BOR letter of support.

Remove language in statute that regulated funding model for schools authorized under a tribal college. Being advanced through separate channels.

LCCA is ready to propose a bill to remove DPI requirement for midterm report, stabilize or out the funding model, and lift cap we have for 6 schools for the two tribal colleges. We do need support from TGB for removing the cap so it's on the back burner.

LCCA is negotiating with Indian School from Milwaukee to see if they can make themselves available to charter school as curriculum evaluator, and potential instruction.

- c. Proposed charter school
Reviewed application. Information wasn't presented well. No physical facilities in place. When asked to address the funding, they stated they are looking for grants. School application denied.

- 7. Other - NA
- 8. Executive Session – NA
- 9. Next Meeting - March 19, 2021
- 10. Adjournment – 11:50 am