



Charter School Authorizing Board Meeting

June 19th, 2020
Main Campus in Auditorium

Agenda

1. Call to order at 2:44
2. Roll Call – Marie Basty, Jason Bisonette, Daryl Coons Jr., Monica Chase, Kyle Van Acker. Absent: Gary Gerber & Melissa Lewis
3. Approval of today's agenda

Motion – Kyle Van Acker motioned to accept today's agenda. Daryl Coons Jr. seconded motion. Motion carried.

4. Approval of previous meeting minutes

Motion – Marie Basty motioned to accept previous meeting minutes. Kyle Van Acker seconded motion. Motion carried.

5. Liaison Report

- a. Waadookodaading (payment, grant, contract) – successful for submission for development of a charter school. Today's meeting is to take action to approve and authorize the contract or to not accept or reject the school. We were able to get the \$75,000 payment from Waadookodaading as the support provided from the college which took about 9 months. The board would be developing the yearly report to DPI. The contract with Waadookodaading as presented is a 5-year contract. If approved, the school would start operating for the fall semester. Waadookodaading would agree in board management classes. As far as the contract goes and we can set the terms to whether we want to authorize for 1 to 5 years. Waadookodaading as it stands right now with the BIE funding and housed in the LCO K12 school. It should be a contract between school board and authorizing board committee and as of right now it's the school to the authorizing board. We can modify the contract from 5 to 3 years.

Motion – Kyle Van Acker motioned to offer a 3-year contract to Waadookodaading. Daryl Coons Jr. seconded motion. Motion carried.

- b. LCCA (grant)
Lake Country Classical Academy would like to start next fall. The school is a traditional type of education using textbooks, etc. The board sent back a matrix to see how it would be consistency with the things that are important to the authorizing board to authorize a charter school. LCCA



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also has a partnership with Potawatomi. They sent back a response with how they would fit those criteria on the matrix and how they would incorporate Ojibwe teachings and traditions into their curriculum. The only concern on the matrix was their location of the charter school. They laid out their enrollment and that they have commitments from families for open enrollment. LCCA agreed with the condition of the software recommendations and to the training with the college for board. Contract was signed and Jim met with their board chair, secretary, and board member. Gave Jim permission to share with the authorizer about donor who will help fund the purchase the St. John Academy for LCCA. LCCA will build a facility on campus. They are working on a name and they want to have an orientation and talk about sovereignty. They invited the college to have a relationship with us to recommend their graduates to further their education with us. They also applied for the DPI grant and didn't get it.

- c. Third proposal for an Afrocentric school
We are setting up an admission meeting with them and can report back next month.

Marie Basty left meeting at 3:37

- 6. Other
- 7. Executive Session - NA
- 8. Next Meeting – July 17th, 2020.
- 9. Adjournment

Motion – Daryl Coons Jr. motioned to adjourn at 3:43. Kyle Van Acker seconded motion. Motion carried.