



Charter School Authorizing Board Meeting

March 19th, 2021

Main Campus in Boardroom

Minutes

1. Call to order at 1:41
2. Roll Call - Jason Bisonette, Monica Chase, Kyle Van Acker, Gary Gerber, Daryl Coons Jr, Melissa Lewis. Absent: Marie Basty.
3. Approval of today's agenda

Motion – Monica Chase motioned to approve today's agenda. Daryl Coons seconded motion. Motion carried.

4. Approval of previous meeting minutes

Motion – Kyle Van Acker motioned to approve previous meeting minutes. Melissa Lewis seconded motion. Motion carried. Gary Gerber abstained.

5. Public Comment - NA
6. Liaison Report

- a. Akii charter school update

Met with the interim school director, Janet Quaderer, nothing to report. Jim will attend monthly board meetings as an observant role and bring any questions back to the college. We are still interested in a board to board meeting with the charter authorization board and the Akii school board.

Tribal board liaison stated the Akii school has two consultants that are assisting the Akii school, which has been helpful. Their enrollment is low but should see a small increase in enrollment going forward. It seems like they are going into the right direction, currently have 8 students.

- b. LCCA charter school update

They have resolved their lease issues; they had some issues with the area. LCCA school has tribal consultants to help them with their curriculum. They hired a principle, who is just finishing his doctoral degree using LCO history for his thesis. There are 326 students as of right now, they are projected at 400 students. They plan to be a K-8 school. Board recommends Infinite Campus software for LCCA to use.

The third school didn't have a complete prospectus going to send a letter



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for denial.

7. Other
8. Executive Session
9. Next Meeting – April 16th, 2021
10. Adjournment

Jason Bisonette adjourn at 2:18.