



## **Charter School Authorizing Board Meeting**

August 20<sup>th</sup>, 2021

LCOOC Boardroom

### **Agenda**

1. Call to order – 1:32 pm
2. Roll Call - Jason Bisonette, Monica Chase, Melissa Lewis, Daryl Coons Jr., Kyle Van Acker, Marie Basty, Gary Gerber not present
3. Approval of today's agenda  
**Motion – Melissa Lewis motioned to approve agenda. Kyle Van Acker seconded motion. Motion carried.**
4. Approval of previous meeting minutes  
**Motion – Kyle Van Acker motioned to approve minutes. Melissa Lewis seconded motion. Monica Chase abstains. Motion carried.**
5. Public Comment -NA
6. Liaison Report
  - a. Akii charter school update  
Akii has 17 students enrolled. TGB liaison made note of Akii's board attending a meeting with LCO TGB. Akii must meet with authorizing board to get approval for governance or curriculum discussions. LCO TGB cannot grant approvals for items other than agreements specific to them such as lease agreements. Janet Quaderer requested board to board with LCOOC Board of Regents. Meeting should occur soon as the start of the school year begins.
  - b. LCCA charter school update  
Attended the fundraising event. College team was well received. Team from LCCA plans to visit in October for the Summit.
7. Other – NA
8. Executive Session – NA
9. Next Meeting – September 17, 2021
10. Adjournment - 2:35pm