



Charter School Authorizing Board Meeting

August 21st, 2020
Main Campus in Boardroom

Minutes

1. Call to order at 12:30
2. Roll Call – Jason Bisonette, Monica Chase, Marie Basty, Kyle Van Acker, Gary Gerber, Melissa Lewis. Absent: Daryl Coons Jr.
3. Approval of today's agenda

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

4. Approval of previous meeting minutes

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

5. Liaison Report

- a. Waadookodaading – executive session

- b. LCCA -

They had a press release which was distributed to the board. They indicated that they had support from the senator. They are not looking to open until fall of next year and we should have a check from them in December. LCCA been trying for years to get an independent charter and it took about 18 months with the us. Authorized them back in June of this year. They are working on facilities at this time.

- c. Afrocentric school proposal –

Have a conversation with Erin and the Afrocentric school and they are already in the process of getting approved through a different charter.

6. Other

7. Executive Session

Motion – Kyle Van Acker motioned to go into executive session at 12:39. Melissa Lewis seconded motion. Motion carried.



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Motion – Marie Basty motioned to come out of executive session at 2:01pm. Melissa Lewis seconded motion. Motion carried.

8. Next Meeting – September 18th, 2020.
9. Adjournment

Motion – Kyle Van Acker motioned to adjourn at 2:03pm. Melissa Lewis seconded motion. Motion carried.