



Charter School Authorizing Board Meeting

May 21st, 2021

LCOOC Main Campus in Boardroom

Agenda

1. Call to order - 1:22 pm
2. Roll Call – Jason Bisonette, Monica Chase, Daryl Coons Jr., Marie Basty, Gary Gerber, Not present: Kyle Van Acker, Melissa Lewis
3. Approval of today's agenda
Motion – Gary Gerber motioned to approve agenda. Daryl Coons Jr. seconded motion. Motion carried.
4. Approval of previous meeting minutes
Motion – Monica Chase motioned to approve previous meeting minutes. Gary Gerber seconded motion. Motion carried.
5. Public Comment - NA
6. Liaison Report
 - a. Akii charter school update
Liaison attending board meetings. Akii is making Improvements to organizational structure. Governing Board met with DPI about school expectations.

Akii is relocating to another location approved by TGB. Location is near the Boys and Girls Club. Space will include two classrooms, two offices, and share some common space with the Boys and Girls Club.

Some contract issues remain, such as food service, and transportation. Still no board to board discussion.
 - b. LCCA charter school update
Liaison met with LCCA last week. Finalized lease agreement for site in Oconomowoc. School received negative response from the community for the location they selected. This negative response hasn't had a negative impact on enrollment. LCCA has enrolment 200 over the amount projected, 385-462.

Fundraising event taking place on June 31, 2021. President Dr. Swagger will attend. They are eager to meet in person or via zoom for board to board meeting. They are still in the running for the planning and implementation grant. Will receive notice in a couple of weeks. Staffing is good.



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More applicants than positions available. No bussing requirement but working on food and special ed contract. All teaching contracts have been met.

- c. Received two requests from prospective charter schools. One rejected outright, didn't match our values.
7. Other - NA
8. Executive Session - NA
9. Next Meeting - June 17, 2021
10. Adjournment
Jason adjourns at 1:47 pm