



Charter School Authorizing Board Meeting

October 22nd, 2021

LCOOC Boardroom

Minutes

Mission Statement

The Lac Courte Oreilles Ojibwe College mission is to provide Anishinaabe communities with post-secondary and continuing education while advancing the language, culture, and history of the Ojibwe.

1. Call to order at 1:45
2. Roll Call - Jason Bisonette, Kyle Van Acker, Daryl Coons Jr., Gary Gerber, Monica Chase. Absent – Marie Basty & Melissa Lewis
3. Approval of today's agenda

Motion – Gary Gerber motioned to approve today's agenda. Daryl Coons Jr. seconded motion. Motion carried.

4. Approval of previous meeting minutes

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

5. Public Comment
6. Liaison Report
 - a. Akii charter school update

Heard that there might be a leadership change and not sure who that will be yet. Looking to find a consultant to go over the required review that we need. Janet said that they are struggling and currently have about 6 students.

- b. LCCA charter school update

Founder Christina from LCCA came up with one of their board members for the 7 Gen Summit. Bart Williams is no longer at LCCA. They are enrolling 420 students so far.

7. Other
8. Executive Session
9. Next Meeting – November 12, 2021

Lac Courte Oreilles Ojibwe College
13466 W. Trepania Road, Hayward, WI 54843



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10. Adjournment

Adjourn at 2:06pm