



## Charter School Authorizing Board Meeting

February 28<sup>th</sup>, 2020

Main Campus in Boardroom

### AGENDA

1. Call to order at 1:34pm
2. Roll Call – Jason Bisonette, Melissa Lewis, Gary Gerber, Marie Basty, Monica Chase, and Kyle Van Acker.  
Absent: Daryl Coons Jr.

3. Approval of today's agenda

**Motion – Gary Gerber motioned to approve today's agenda with the addition of item A under Other. Melissa Lewis seconded motion. Motion carried.**

4. Approval of previous meeting minutes

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

5. Liaison Report

- a. Waadookodaading Charter School

Continue contract negotiation with Keller at Waadookodaading and looking to do two provisions in the contract that the school is going to be on notice if Waadookodaading would have to do a corrective action if their enrollment drops and affects the LCO K12 School and if their enrollment is such that it changes the infrastructure plans for the LCO K12 School, that the TGB would help support the school to meet their demands.

The board is suggesting that the liaison do a report similar as the president's report for the board of regent meetings going forward.

- b. LCCA Charter School

They want to go live in 2021 and planning to have a grant to help with the structure in the beginning. LCCA also responded to the criteria that the board of regents had questions on. The next step is to send a team down there and view their infrastructure and to follow through with them on their questions.

6. Other

- a) Motion LCCA Charter School



## **Charter School Authorizing Board Meeting**

**Motion – Monica Chase motioned to ratify the board action to authorize the LCCA school for the purposes of the DPI planning and implementation grant. Melissa Lewis seconded motion. Motion carried.**

**Motion – Marie Basty to motion to go into executive session at 1:47pm. Kyle Van Acker seconded motion. Motion carried.**

### **7. Executive Session**

Issues discussed were charter school operations and funding

**Motion – Melissa Lewis motioned to come out of executive session at 3:02pm. Gary Gerber seconded motion. Motion carried.**

### **8. Next Meeting – March 20<sup>th</sup>, 2020.**

### **9. Adjournment**

**Motion - Meeting adjourned at 3:03pm.**