



## **Charter School Authorizing Board Meeting**

January 29<sup>th</sup>, 2021

Main Campus in LL Boardroom

### **Minutes**

1. Call to order – 12:52 pm
2. Roll Call - Jason Bisonette, Monica Chase, Daryl Coons Jr., Melissa Lewis, Marie Basty, Kyle Van Acker
3. Approval of today's agenda

**Marie Basty motioned to approve today's agenda. Daryl Coons Jr. seconded motion. Motion carried.**

4. Approval of previous meeting minutes

**Kyle Van Acker motioned to approve previous minutes. Melissa Lewis seconded motion. Motion carried.**

5. Public Comment - NA
6. Liaison Report

- a. Akii charter school update  
Received notification of leadership change within the institution. Brook is new director; board remains the same. Need to schedule a board to board meeting.

Submitting authorizing report for 2019-2020. DPI wants salaries included. School wasn't open during this timeframe.

- b. LCCA charter school update  
Open enrollment, 400 students anticipated. Hired Bart Williams as principal. Location secured for school site.

Sent letter of intent to DPI. This is a requirement for new schools. Contract has been approved. School is authorized for K-12 traditional instruction.

Their board is still eager to meet with this board. They are requesting recommendations for a curriculum coordinator and cultural coordinator.

- c. Proposed charter school  
Hybrid school with virtual instruction. Jim will review proposal and update at later meeting.



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DPI wants standardization for funding model, look to abolish mid-year reporting requirement.

**Melissa Lewis motioned to accept report. Kyle Van Acker seconded motion. Motion carried.**

7. Other – NA
8. Executive Session

**Marie Basty motioned to enter executive session. Daryl Coons Jr. seconded motion. Motion carried**

*Executive session 1:05 pm – 1:56 pm*

**Kyle motioned to exit executive session. Daryl Coons Jr. seconded motion. Motion carried**

9. Next Meeting – February 19, 2021
10. Adjournment – 1:57 pm