



## Charter School Authorizing Board Meeting

April 22, 2022

LCOOC Boardroom

### Agenda

#### 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 12:47pm
2. Roll Call - Jason Bisonette, Gary Gerber, Kyle Van Acker, Marie Basty, Kyle Van Acker, Monica Chase, Daryl Coons Jr. on travel, Melissa Lewis not present
3. Approval of today's agenda  
**Motion – Marie Basty motioned to approve agenda. Gary Gerber seconded motion. Motion carried.**
4. Approval of previous meeting minutes  
**Motion – Gary Gerber motioned to approve agenda. Kyle Van Acker seconded motion. Motion carried.**
5. Public Comment – none
6. Liaison Report  
Report provided. Contract sent for services through the resource center to support the College's work as authorizers. A grant is supporting this work. Will need motion to approve revised application with number 4 and 5, these were omitted from previously approved application. Timeline is also now included.  
  
Governor approved ACT 30. Charter school contract must include language and requirements for teaching holocaust and other genocides in social studies curriculum.  
  
**Motion – Gary Gerber motioned to approve charter school application. Kyle Van Acker seconded motion. Motion carried.**
  - a. Akii charter school update  
Board composition sent via email.
  - b. LCCA charter school update  
LCCA status update included in board materials LCCA board to board scheduled for May 20<sup>th</sup>.
7. Other



## **Charter School Authorizing Board Meeting**

8. Executive Session - 1:07pm  
**Motion – Marie Basty motioned to enter executive session at 1:07pm. Kyle Van Acker seconded motion. Motion carried.**
  
9. Next Meeting – May 20, 2022
  
10. Adjournment – 2:15pm