



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

Charter School Authorizer Board Meeting

August 18, 2023
12:00pm – 1:00pm
LCOOU Boardroom

Minutes

Mission Statement

The Lac Courte Oreilles Ojibwe University 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 by Chairman Jason Bisonette at 11:56 am.
2. Roll Call
Present: Daryl Coons Jr., Kyle Van Acker, Marie Basty
Absent: Melissa Lewis- notified, Gary Gerber - notified, Monica Isham - notified
3. Approval of today's agenda

Recommend to strike 6A, 7Ai, &bi and ii from further Charter School Authorizer agendas.

Motion to approve today's agenda.
Motion by Daryl Coons Jr., second by Marie Basty
Final Resolution: Motion carries
Yea: Marie Basty, Daryl Coons Jr., Kyle Van Acker
4. Approval of previous meeting minutes

Motion to approve previous meeting minutes.
Motion by Marie Basty, second by Daryl Coons Jr.
Yea: Marie Basty, Daryl Coons Jr., Kyle Van Acker
5. Public Comment - None
6. General Charter Operations
 - a. Contract Review for Akii – Read into record – reviewed and accepted

Renewed contract with Wisconsin Research Center for FY2023-2024.
Dr. Hackett will continue to provide services.



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7. Liaison Report
 - a. Akii charter school update – Read into record – reviewed and accepted
 - i. Audit status

Janet Quaderer’s report will be labeled the Director’s Report and Karen Breit’s report will be labeled the Liaison’s Report.

Monitoring visit with Akaii had a position review and changes from last year.

- b. LCCA charter school update – Read into record – reviewed and accepted
 - i. Review materials
 - ii. Audit status

LCCA contract has ended and last Board materials have been sent.
End of year report will be presented.

8. Other - None
9. Executive Session

Motion to convene into Executive Session at 12:10 pm.
Motion by Daryl Coons Jr., second by Marie Basty.
Final Resolution: Motion carries.
Yea: Marie Basty, Daryl Coons Jr., Kyle Van Acker

Motion to reconvene into Open Session at 12:32 pm.
Motion by Daryl Coons Jr., second by Marie Basty
Final Resolution: Motion carries
Yea: Marie Basty, Daryl Coons Jr., Kyle Van Acker

10. Next Meeting – September 15, 2023

11. Adjournment

Motion to adjourn at 12:32 pm.
Motion by Daryl Coons Jr., second by Kyle Van Acker
Final Resolution: Motion carries
Yea: Marie Basty, Daryl Coons Jr., Kyle Van Acker