



Charter School Authorizing Board Meeting

August 26, 2022

12:00pm – 1:00pm

LCOOU Boardroom

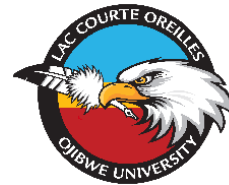
Minutes

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 12:52 pm
2. Roll Call - Jason Bisonette, Daryl Coons Jr., Kyle Van Acker, Melissa Lewis, Gary Gerber, Marie Basty-not present, Monica Chase-not present
3. Approval of today's agenda
Motion –Gary Gerber motioned to approve agenda. Daryl Coons Jr. seconded motion. Motion carried.
4. Approval of previous meeting minutes
Motion – Melissa Lewis motioned to approve previous meeting minutes. Gary Gerber seconded motion. Motion carried.
5. Public Comment – none
6. General Charter Operations
Financial report - Revenue increased from last report. This is attributed to in-kind received. Liaison attended WRCCS Conference July 26th and 27th. Training focused on governance and authorization. Website has resources available for review. Authorizing Board will continue to accept applications until capacity is reached. Need to review staffing needs for the future, if any.
7. Liaison Report
 - a. Akii charter school update
 - i. Renewal application – The application sent in June was incomplete. Received letter on July 29, 2022, with staff licensure updates and a narrative response regarding items not included in application. Sarah Hackett recommends providing a timeframe to come into compliance. Provide school with notice of intention not to renew if they aren't in full compliance by deadline.

There is a discrepancy in the grade levels listed in the authorizing contract versus what Akii is teaching. Board agrees to issue non-renewal for existing contract. Authorizing Board welcomes a new application. Karen will provide draft for review.
Gary Gerber motioned to provide non-renewal notice to Akii. Kyle seconds. Motion carried.



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- b. LCCA charter school update
LCCA's mobile classroom will allow them to add an additional 6th grade class. Student handbook shared in board materials along with staff satisfactory results. Interscholastic Athletics - LCCA was approved for a 3-year probationary status. Athletics will include cross country, basketball, and track.

The 2022 Liberty Gala was a success. The Williams Knight Foundation matched 50% of funds raised during the event. Leadership is embarking on strategic planning sessions with a 3-year budget plan. Their priority is to have one location.

New treasure appointed on July 20th. Christina attended WRCCS from LCOOU. Contract negotiations in progress.

- 8. Executive Session -none
- 9. Next Meeting – September 16, 2022
Gary not attending
- 10. Adjournment 1:44pm