



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

Charter School Authorizer Board Meeting

December 22, 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 2:02 pm.
2. Roll Call

Present: Chairman Jason Bisonette, Monica Isham, Daryl Coons Jr., Melissa Lewis, Marie Basty, Kyle Van Acker, Gary Gerber

3. Approval of today's agenda

Motion to approve today's agenda.

Motion by Marie Basty, second by Daryl Coons Jr.

Final Resolution: Motion carries

Yea: Monica Isham, Daryl Coons Jr., Melissa Lewis, Marie Basty, Kyle Van Acker, Gary Gerber

4. Approval of previous meeting minutes

Motion to approve previous meeting minutes.

Motion by Gary Gerber, second by Kyle Van Acker

Final Resolution: Motion carries

Yea: Melissa Lewis, Marie Basty, Kyle Van Acker, Gary Gerber

Abstain: Monica Isham, Daryl Coons Jr.

5. Public Comment - None

6. Liaison Report

Charter Operation Updates

1. Authorizer Report Due December 15, 2023
2. ICS Audits Due December 15, 2023
3. Letters of Intent Due February 1, 2024
4. Notice of Intent to Renew a Contract: April 30, 2024



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School Updates

- A. Akii-gikinoo'amaading did not submit a monthly report by the due date 11/09/2023.
- B. Renewal Application process beginning.
Paul Tweed will be assisting Janet with this process.

We will ask for the application to be submitted no later than January 5, to allow for a couple of months of exchange if more information is needed.

7. Other – None

8. Executive Session

No Executive Session

9. Next Meeting – January 19, 2024

Next meeting will be January 26, 2024. The University is closed on January 19, 2024 for Treaty Day.

10. Adjournment

Motion to adjourn meeting at 2:13 pm.

Motion by Marie Basty, second by Melissa Lewis

Final Resolution: Motion carries

Yea: Monica Isham, Daryl Coons Jr., Melissa Lewis, Marie Basty, Kyle Van Acker, Gary Gerber