



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

## **Charter School Authorizer Board Meeting**

February 16, 2024  
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 12:33 pm.
2. Roll Call  
Present: Chairman Jason Bisonette, Monica Isham, Daryl Coons Jr., Marie Basty, Kyle Van Acker, Melissa Lewis, Gary Gerber
3. Approval of today's agenda  
  
Motion to approve today's agenda.  
Motion by Kyle Van Acker, second by Gary Gerber  
Final Resolution: Motion carries  
Yea: Monica Isham, Daryl Coons Jr., Marie Basty, Kyle Van Acker, Melissa Lewis, Gary Gerber
4. Approval of previous meeting minutes  
  
Motion to approve previous meeting minutes.  
Motion by Gary Gerber, second by Melissa Lewis  
Final Resolution: Motion carries  
Yea: Monica Isham, Daryl Coons Jr., Marie Basty, Melissa Lewis, Gary Gerber  
Abstain: Kyle Van Acker
5. Public Comment - None
6. Introductions  
  
Present:  
Danielle Grover, Akii Board member, Janet Quaderer, Akii, Jordan St. Germaine, Akii Board member, Carla Miller, Akii Board member, Nicole Smith, Akii Board member, Paul Tweed, Akii Board member, David Bisonette, TGB, Tweed Schuman, Vice Chair TGB, Gary Clause, TGB.



## Lac Courte Oreilles Ojibwe University

13466 W. Trepania Road, Hayward, WI 54843

7. Summary of Renewal Application discussion – Dr. Sarah Hackett, WRCCS

8. Current Contract Status

a) Facilitated discussion – Dr. Sarah Hackett, WRCCS

24 students currently enrolled at Akii. Akii has on staff a Middle School teacher, High School teacher, 2 aides, cook, culture helper and 3 Administrative Assistants.

Growths for Akii have been cleaning up roads and cross-country race trails, working on Birkie bike trail, help with sugar camp and work on small grant pollinator project with the Boys & Girls Club.

To help with enrollment efforts, they need a larger space to accommodate students and to be able to play sports.

Janet Quaderer left meeting at 2:30 p.m.

Motion to not renew Akii-gikinoo'amaading Charter School contract.

Motion by Monica Isham, second by Melissa Lewis

Final Resolution: Motion carries

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

9. Other - None

10. Executive Session - None

11. Next Meeting – March 15, 2024

12. Adjournment

Motion to adjourn at 2:44 p.m.

Motion by Monica Isham, second by Daryl Coons Jr.

Final Resolution: Motion carries

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