



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

Charter School Authorizer Board Meeting

February 17, 2022
12:00pm – 1:00pm
LCOOU Boardroom

Minutes

Mission Statement – Read by Chairman Jason Bisonette.

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 at 11:29 am
2. Roll Call
Present – Jason Bisonette, Gary Gerber, Marie Basty, Monica Chase, Kyle Van Acker
Absent – Melissa Lewis, Daryl Coons Jr.
3. Approval of today's agenda

Motion to approve today's agenda

Motion by Gary Gerber, second by Monica Chase
Final Resolution: Motion carries
Yea: Gary Gerber, Marie Basty, Monica Chase, Kyle Van Acker
4. Approval of previous meeting minutes

Motion to approve previous meeting minutes

Motion by Gary Gerber, second by Monica Chase
Final Resolution: Motion carries
Yea: Gary Gerber, Marie Basty, Monica Chase, Kyle Van Acker
5. Public Comment - None
6. General Charter Operations
 - a. Contract Review for Akii



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7. Liaison Report

a. Akii charter school update

Janet Quaderer was present from Akii.

Requirements for Akii contract needs to define the requirements of financial stability, enrollment management plan and compliance reporting.

Charter contract will be sent to the Board of Regents for their review.

The Akii Charter School Board will have board training.

Akki Board will have their meeting proceeding the Board of Regents meeting so they can present their Board report.

i. Audit status

Auditors want to review the GES Grant before completion of the audit.

b. LCCA charter school update

i. Review materials – Read into record – reviewed and accepted

ii. Audit status

8. Other

9. Executive Session - None

10. Next Meeting – March 17, 2023

11. Adjournment

Adjourned at 12:34 pm