



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

## **Charter School Authorizer Board Meeting**

January 20, 2022  
12:00pm – 1:00pm  
LCOOU Boardroom

### **Minutes**

**Mission Statement** – Read by 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 12:30
2. Roll Call  
Present – Jason Bisonette, Monica Chase, Marie Basty, Daryl Coons Jr., Gary Gerber, Kyle Van Acker, Melissa Lewis
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: Jason Bisonette, Monica Chase, Marie Basty, Daryl Coons Jr., Gary Gerber, Kyle Van Acker, Melissa Lewis
4. Approval of previous meeting minutes  
  
Motion by Melissa Lewis, second by Marie Basty  
Final Resolution: Motion carries  
Yea: Jason Bisonette, Monica Chase, Marie Basty, Daryl Coons Jr., Gary Gerber, Kyle Van Acker, Melissa Lewis
5. Public Comment - None
6. General Charter Operations
  - a. WRCCS Work Product Summary with Dr. Hackett
7. Liaison Report
  - a. Akii charter school update
    - i. Application review with Dr. Hackett



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- b. LCCA charter school update
  - i. Review materials – Read into record – reviewed and accepted
8. Other
  - a) DPI Independent Charter School Semester II Check In meeting 1/12/23
    - i. Akii audit late (12/15)
    - ii. LCCA audit review (attached for reference) – Read into record- reviewed and accepted

### 9. Executive Session

Motion to convene into Executive Session at 2:16 pm.

Motion by Monica Chase, second by Kyle Van Acker

Final Resolution: Motion carries

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

Motion to reconvene into Open Session at 2:45 pm.

Motion by Kyle Van Acker, second by Daryl Coons Jr.

Final Resolution: Motion carries

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

Gary Gerber left meeting after Closed Session at 2:45 pm.

Results from Executive Session

Motion to approve that the Board authorizes President Swagger as Charter School Liaison to enter into contract with Akii-gikinoo'amaading for F2023-2024 with restrictions.

Motion by Daryl Coons Jr., second by Melissa Lewis

Final Resolution: Motion carries

Yea: Jason Bisonette, Monica Chase, Marie Basty, Daryl Coons Jr., Kyle Van Acker, Melissa Lewis

Absent: Gary Gerber

### 10. Next Meeting – February 17, 2023

### 11. Adjournment

Adjourned at 3:00 pm