



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

Charter School Authorizer Board Meeting

January 26, 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 Vice- Chair Monica Chase
2. Roll Call
Present: Monica Chase, Daryl Coons Jr., Melissa Lewis, Marie Basty, Gary Gerber
Absent: Chairman Jason Bisonette and Kyle Van Acker - notified
3. Approval of today's agenda
Motion to approve today's agenda.
Motion by Marie Basty, second by Melissa Lewis
Final Resolution: Motion carries
Yea: Daryl Coons Jr., Melissa Lewis, Marie Basty, Gary Gerber
4. Approval of previous meeting minutes
Motion to approve previous meeting minutes.
Motion by Gary Gerber, second by Marie Basty
Final Resolution: Motion carries
Yea: Daryl Coons Jr., Melissa Lewis, Marie Basty, Gary Gerber
5. Public Comment - None
6. Liaison Report – Reported and read into record
7. Other -None
8. Executive Session

Motion to convene into Executive Session at 12:53 pm.
Motion by Gary Gerber, second by Melissa Lewis
Final Resolution: Motion carries
Yea: Daryl Coons Jr., Melissa Lewis, Marie Basty, Gary Gerber



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Melissa Lewis left meeting at 1:12 pm.

Motion to reconvene into Open Session at 1:44 pm.

Motion by Gary Gerber, second by Marie Basty

Final Resolution: Motion carries

Yea: Daryl Coons Jr., Marie Basty, Gary Gerber

9. Next Meeting – February 16, 2024

10. Adjournment

Adjourn at 1:46 pm.