



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

Charter School Authorizer Board Meeting

June 16, 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 1:35 pm
2. Roll Call
Present: Monica Isham, Daryl Coons Jr., Marie Basty, Melissa Lewis, Kyle Van Acker

Absent: Gary Gerber, notified
3. Approval of today's agenda

Motion to approve today's agenda
Motion by Daryl Coons Jr., second by Melissa Lewis
Final Resolution: Motion carries
Yea: Monica Isham, Daryl Coons Jr., Marie Basty, Melissa Lewis, Kyle Van Acker
4. Approval of previous meeting minutes

Motion to approve previous meeting minutes
Motion by Melissa Lewis, second by Marie Basty
Final Resolution: Motion carries
Yea: Melissa Lewis, Marie Basty
Abstain: Monica Isham, Daryl Coons Jr., Kyle Van Acker
5. Public Comment - None
6. General Charter Operations
 - a. Contract Review for Akii
7. Liaison Report
 - a. Akii charter school update – Read into record – reviewed and accepted
 - i. Audit status
 - b. LCCA charter school update - Read into record – reviewed and accepted



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- i. Review materials
- ii. Audit status

8. Other - None

9. Executive Session – None

10. Next Meeting – July 21, 2023

11. Adjournment

Motion to adjourn at 1:44 pm

Motion by Daryl Coons Jr., second by Monica Isham

Final Resolution: Motion carries

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