



Charter School Authorizing Board Meeting

June 24, 2022

12:00pm – 1:00pm

LCOOC Boardroom

Agenda

Mission Statement

The Lac Courte Oreilles Ojibwe College 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 12:01pm
2. Roll Call – Jason Bisonette, Monica Chase, Daryl Coons Jr., Kyle Van Acker, Melissa Lewis, Marie Basty, Gary Gerber - not present
3. Approval of today's agenda
Motion –Monica Chase motioned to approve agenda with the addition of item a. Rivers Academy under other. Daryl Coons Jr. seconded motion. Motion carried.
4. Approval of previous meeting minutes
Motion –Monica Chase motioned to approve minutes. Marie Basty seconded motion. Motion carried.
5. Public Comment – none
6. Liaison Report
 - a. General charter operations
Sent out notices to both schools, been working with school to get those to you. Ms. Breit visited school last month to discuss challenges and successes. Prepping them for renewal process.
 - b. Charter school financials – no report
 - c. Akii charter school update
Application renewal - Sarah Hackett on standby.
No official communication received regarding change in director.
Incomplete renewal application received. Liaison will provide notice to Akii with a deadline to submit a complete application.
Motion –Daryl Coons Jr. motioned to provide letter to Akii requesting a complete application by August 1, 2022. Melissa Lewis seconded motion. Motion carried.
 - d. LCCA charter school update
Vote to approve will enter contract revisions for 5 years.
Motion –Melissa Lewis motioned to accept LCCA renewal application. Marie Basty seconded motion. Motion carried.



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7. Other
 - a. Rivers Academy application
Concerns with multiple campuses, Ojibwe curriculum, teacher ratio.
Not ready to authorize.
**Motion –Melissa Lewis motioned to not authorize Rivers Academy.
Daryl Coons Jr. seconded motion. Motion carried.**
8. Executive Session – none
9. Next Meeting – August 19, 2022
10. Adjournment 12:42pm