



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

Charter School Authorizer Board Meeting

March 15, 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 Chairman Jason Bisonette at 12:25 pm.
2. Roll Call

Present: Chairman Jason Bisonette, Monica Isham, Daryl Coons Jr., Melissa Lewis, Gary Gerber

Absent: Kyle Van Acker, Marie Basty - notified

3. Approval of today's agenda

Motion to approve today's agenda with changes of omitting #6 Introductions.

Motion by Gary Gerber, second by Melissa Lewis

Final Resolution: Motion carries

Yea: Monica Isham, Daryl Coons Jr., Melissa Lewis, Gary Gerber

4. Approval of previous meeting minutes

Motion to approve previous meeting minutes.

Motion by Melissa Lewis, second by Gary Gerber

Final Resolution: Motion carries

Yea: Monica Isham, Daryl Coons Jr., Melissa Lewis, Gary Gerber

5. Public Comment - None

6. Introductions – Removed

7. Summary of Closure Process – TGB will be provided packet for closure of Akii.

8. Other - None



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9. Executive Session - None

10. Next Meeting – April 19, 2024

11. Adjournment

Motion to adjourn at 12:38 pm.

Motion by Daryl Coons Jr., second by Monica Isham

Final Resolution: Motion carries

Yea: Monica Isham, Daryl Coons Jr., Melissa Lewis, Gary Gerber