



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

## **Charter School Authorizer Board Meeting**

March 17, 2022  
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 at 1:25 pm.
2. Roll Call  
Present -Jason Bisonette, Kyle Van Acker, Marie Basty, Gary Gerber, Melissa Lewis  
Absent – Daryl Coons Jr. – notified, Monica Isham – notified
3. Approval of today's agenda  
  
Motion to approve today's agenda.  
  
Motion by Gary Gerber, second by Melissa Lewis  
Final Resolution: Motion carries  
Yea: Kyle Van Acker, Marie Basty, Gary Gerber, Melissa Lewis
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: Kyle Van Acker, Marie Basty, Gary Gerber  
Abstain: Melissa Lewis
5. Public Comment - None
6. General Charter Operations
  - a. Contract Review for Akii



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Reviewed Akii draft contract.

WOLI Board reviewed contract on Thursday, March 17, 2023.

Look at including risk management study into contract.

Have new hires state any additional licenses/certifications they may hold.

Look at being added to Akii's Skyward system for reviewing and add to contract to monitor Akii's Skyward system.

Charter School Authorizer Board will review Akii's contract next month at meeting.

Melissa Lewis left meeting at 1:36 pm.

7. Liaison Report
  - a. Akii charter school update
    - i. Audit status – no update
  - b. LCCA charter school update
    - i. Review materials – Read into record – Reviewed and accepted
    - ii. Audit status

8. Other

9. Executive Session

Motion to convene into Executive Session at 2:00 pm.

Motion by Marie Basty, second by Gary Gerber  
Final Resolution: Motion carries  
Yea: Kyle Van Acker, Marie Basty, Gary Gerber

Motion to reconvene into Open Session at 2:28 pm.

Motion by Gary Gerber, second by Kyle Van Acker  
Final Resolution: Motion carries  
Yea: Kyle Van Acker, Marie Basty, Gary Gerber

10. Next Meeting – April 21, 2023

11. Adjournment  
Adjourned at 2:28 pm