



Charter School Authorizing Board Meeting

March 18th, 2022

LCOOC Boardroom

Minutes

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 – 12:34pm
2. Roll Call - Jason Bisonette, Monica Chase, Gary Gerber, Kyle Van Acker, Melissa Lewis, Marie Basty, Daryl Coons Jr., Kyle Van Acker-left meeting 1pm-1:15pm
3. Approval of today's agenda
Motion – Melissa Lewis motioned to approve agenda. Marie Basty seconded motion. Motion carried.
4. Approval of previous meeting minutes
Motion – Gary Gerber motioned to approve previous meeting minutes. Daryl Coons Jr. seconded motion. Motion carried.
5. Public Comment - None
6. Liaison Report
Working with Sarah Hackett, bringing forth document for approval. Specifically looking at 4 and 5 of the application, procedures which go through how an application moves through the board for consideration of approval. Add language to question 4 regarding the potential for authorizer to request additional information. This includes rubric which is straight forward if you are an applicant. Individual scoring, but official is the consensus of the board.

Recommendation to move Act 31, move this to the front so it's a priority. Question number 16 on environmental literacy, this is regards to natural resources.

Motion – Monica Chase motioned to implement charter school application process with recommended changes. Kyle Van Acker seconded motion. Motion carried.

WRCCS Summer conference is free to attend, advise to just attend the 1st day of the conference. 2nd day is geared towards the schools. Conference is July 26th. This conference is required for charter school staff as a part of the DPI grant.



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- a. Akii charter school update
Sarah Hackett to make a visit to Akii sometime in the spring.
 - b. LCCA charter school update
Implemented a monthly update call with liaison. Monthly report provided to board.
7. Other
- a. Board to Board with LCCA
June of 2023, LCCA wants to meet with board face to face. Looking for information regarding renewal. Original conversation was to have them look for another authorizer in the meant time. Special meeting for this, possibly for April or May, preferably beginning of May 1st week.
8. Executive Session 1:02pm – 2:06pm
Motion – Melissa Lewis motioned to enter executive session at 1:02pm. Marie Basty seconded motion. Motion carried.
- Motion – Gary Gerber motioned to exit executive session at 2:06pm. Marie Basty seconded motion. Motion carried.**
9. Next Meeting – April 22, 2022
10. Adjournment -2:07pm