



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

Charter School Authorizer Board Meeting

May 24, 2023
3:00 pm – 5:00 pm
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 4:39 pm.

2. Roll Call

Present: Marie Basty, Gary Gerber, Melissa Lewis

Absent: Kyle Van Acker, Monica Isham, Daryl Coons Jr. - notified

3. Approval of today's agenda

Motion to approve today's agenda.

Motion by Marie Basty, second by Melissa Lewis

Final Resolution: Motion carries

Yea: Marie Basty, Melissa Lewis, Gary Gerber

4. Approval of previous meeting minutes

Motion to approve previous meeting minutes.

Motion by Gary Gerber, second by Melissa Lewis

Final Resolution: Motion carries

Yea: Marie Basty, Melissa Lewis, Gary Gerber

5. Public Comment - None

6. General Charter Operations

a. Contract Review for Aki

Contract set for FY 2023-2024 and approved at previous meeting.



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7. Liaison Report
 - a. Akii charter school update
 - i. Audit status

Karen Breit will be conducting a monitoring visit to Akii on May 25, 2023.

- b. LCCA charter school update
 - i. Review materials
 - ii. Audit status

8. Other

Migiziwag Dayesaashijig Gala will be June 16, 2023.

Dr. Swagger presented the University's Playbook to the Board.

9. Executive Session - None
10. Next Meeting – June 16, 2023
11. Adjournment
Adjourn at 4:57 pm