



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

Charter School Authorizer Board Meeting

November 17, 2023
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 Marie Basty at 12:58 pm.
2. Roll Call

Present: Marie Basty, Gary Gerber, Melissa Lewis, Kyle Van Acker
Absent: Jason Bisonette, Monica Isham, Daryl Coons Jr. – All 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: Marie Basty, Gary Gerber, Melissa Lewis, Kyle Van Acker

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: Marie Basty, Gary Gerber, Melissa Lewis, Kyle Van Acker

5. Public Comment - None

6. Liaison Report –

- a. Authorizer Report due December 15, 2023.
- b. ICS Audits due December 15, 2023.
- c. Letters of intent due February 1, 2023.
- d. Notice of Intent to renew a contract: April 30, 2024.



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Motion to approve Liaison Report.

Motion by Melissa Lewis, second by Gary Gerber

Final Resolution: Motion carries

Yea: Marie Basty, Gary Gerber, Melissa Lewis, Kyle Van Acker

7. Other - None

8. Executive Session

Motion to convene into Executive Session at 1:03 pm.

Motion by Kyle Van Acker, second by Melissa Lewis

Final Resolution: Motion carries

Yea: Marie Basty, Gary Gerber, Melissa Lewis, Kyle Van Acker

Motion to reconvene into Open Session at 1:06 pm.

Motion by Melissa Lewis, second by Gary Gerber

Final Resolution: Motion carries

Yea: Marie Basty, Gary Gerber, Melissa Lewis, Kyle Van Acker

9. Next Meeting – December 15, 2023

10. Adjournment

Motion to adjourn at 1:06 pm.

Motion by Melissa Lewis, second by Gary Gerber

Final Resolution: Motion carries

Yea: Marie Basty, Gary Gerber, Melissa Lewis, Kyle Van Acker