



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

Charter School Authorizing Board Meeting

November 18, 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 11:40.
2. Roll Call
Present - Monica Chase, Marie Basty, Kyle Van Acker, Melissa Lewis.
Absent - Jason Bisonette, Daryl Coons Jr. and Gary Gerber.
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: Monica Chase, Marie Basty, Kyle Van Acker, Melissa Lewis
4. Approval of previous meeting minutes

Motion to approve previous meeting minutes.

Motion by Melissa Lewis, second by Kyle Van Acker.
Final Resolution: Motion carries
Yea: Monica Chase, Kyle Van Acker, Melissa Lewis
Abstain: Marie Basty
5. Public Comment - None
6. General Charter Operations
Karen Breit attended conference in Minneapolis.
7. Liaison Report
 - a. Akii charter school update
 - i. Application review – Table until December



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- b. LCCA charter school update
 - i. LCCA Status Report for LCOOU Nov 2022 board meeting.docx –
Read into record – reviewed and accepted
 - ii. 10.19.22_Board meeting minutes_regular.pdf
Read into records – reviewed and accepted
- 8. Other
- 9. Executive Session – Did not convene into Executive Session.
 - a. Article
- 10. Next Meeting – December 16, 2022
- 11. Adjournment
Adjourn at 11:55.