



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

## **Charter School Authorizer Board Meeting**

October 20, 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 Chairman Jason Bisonette at 12:52 pm.
2. Roll Call

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

3. Approval of today's agenda

Motion to approve today's agenda.  
Remove general charter operations going forward.

Motion by Melissa Lewis, second by Marie Basty  
Final Resolution: Motion carries  
Yea: Daryl Coons Jr., Kyle Van Acker, Melissa Lewis, Marie Basty, Gary Gerber

4. Approval of previous meeting minutes

Motion to approve previous meeting minutes.  
Motion by Gary Gerber, second by Daryl Coons Jr.  
Final Resolution: Motion carries  
Yea: Daryl Coons Jr., Kyle Van Acker, Marie Basty, Gary Gerber  
Abstain: Melissa Lewis

5. Public Comment - None
6. General Charter Operations – Remove from agenda



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7. Liaison Report

Charter Operations Updates

Independent Charter School Semester I Check In Meeting with DPI

Wednesday, September 27, 2023 at 11:00 a.m. (Zoom)

Pupil Count Report submitted on time by Akii.

Authorizer Report Due December 15, 2023

ICS Audits Due December 15, 2023

Letters of Intent Due February 1, 2024

School Updates

Akii

Akii-gikinoo'amaading did not submit a monthly report by the due date 10/13/2023.

8. Other - None

9. Executive Session

Motion to convene into Executive Session at 1:00 pm.

Motion by Daryl Coons Jr., second by Marie Basty

Final Resolution: Motion carries

Yea: Daryl Coons Jr., Kyle Van Acker, Melissa Lewis, Marie Basty, Gary Gerber

Motion to reconvene into Open Session at 1:12 pm.

Motion by Melissa Lewis, second by Daryl Coons Jr

Final Resolution: Motion carries

Yea: Daryl Coons Jr., Kyle Van Acker, Melissa Lewis, Marie Basty, Gary Gerber

10. Next Meeting – November 17, 2023

11. Adjournment

Motion to adjourn at 1:15 pm.

Motion by Marie Basty, second by Daryl Coons Jr.

Final Resolution: Motion carries

Yea: Daryl Coons Jr., Kyle Van Acker, Melissa Lewis, Marie Basty, Gary Gerber