



Charter School Authorizing Board Meeting

October 21, 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 – 2:38pm
2. Roll Call – Jason Bisonette, Daryl Coons Jr., Melissa Lewis, Kyle Van Acker, Monica Chase, Gary Gerber, Marie Basty not present.
3. Approval of today's agenda
Melissa Lewis motioned to approve agenda. Daryl Coons Jr. seconded motion. Motion carried. 6-0-0
4. Approval of previous meeting minutes
Daryl Coons Jr. motioned to approve previous meeting minutes. Melissa Lewis seconded motion. Motion carried. 6-0-0
5. Public Comment - None
6. General Charter Operations
7. Liaison Report
 - a. Akii charter school update – Read into record – reviewed and accepted
 - b. LCCA charter school update – Read into record – reviewed and accepted
8. Other - None
9. Executive Session
Melissa Lewis motioned to enter executive session at 2:42pm. Kyle Van Acker seconded motion. Motion carried. 6-0-0

Daryl Coons Jr. motioned to exit executive session at 3:03pm. Kyle Van Acker seconded motion. Motion carried. 6-0-0
10. Next Meeting – November 18, 2022
11. Adjournment – Adjourned at 3:05pm