



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

Charter School Authorizer Board Meeting

September 15, 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 1:23 pm.
2. Roll Call
Present: Chairman Jason Bisonette, Daryl Coons Jr., Gary Gerber, Monica Isham, Marie Basty, Kyle Van Acker
Absent: Melissa Lewis – notified
3. Approval of today's agenda

Motion to approve today's agenda.
Motion by Kyle Van Acker, second by Daryl Coons Jr.
Final Resolution: Motion carries
Yea: Daryl Coons Jr., Gary Gerber, Monica Isham, Kyle Van Acker, Marie Basty
4. Approval of previous meeting minutes

Motion to approve previous meeting minutes.
Motion by Daryl Coons Jr., second by Marie Basty
Final Resolution: Motion carries
Yea: Daryl Coons Jr., Kyle Van Acker, Marie Basty
Abstain: Monica Isham and Gary Gerber
5. Public Comment – None
6. Liaison Report – Read into record – reviewed and accepted
7. General Charter Operations
8. School Updates – Janet Quaderer presented Akii report.
9. Other



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10. Executive Session - None

11. Next Meeting – October 20, 2023
Monica Isham exited at 1:30pm.

12. Adjournment

Motion to adjourn at 1:52 pm.

Motion by Marie Basty, second by Daryl Coons Jr.

Final Resolution: Motion carries

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