



Charter School Authorizing Board Meeting

September 16, 2022

12:00pm – 1:00pm

LCOOU Boardroom

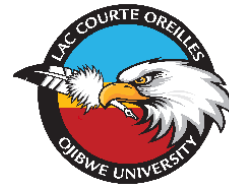
Minutes

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 – 12:33pm
2. Roll Call - Jason Bisonette, Monica Chase, Daryl Coons Jr., Kyle Van Acker, Melissa Lewis, Gary Gerber not present, Marie Basty not present
3. Approval of today's agenda
Daryl Coons Jr. motioned to approve agenda. Monica Chase seconded motion. Motion carried.
4. Approval of previous meeting minutes
Melissa Lewis motioned to approve previous meeting minutes. Kyle Van Acker seconded motion. Monica Chase abstains. Motion carried.
5. Public Comment – none
6. General Charter Operations
 - a. WRCCS
Dr. Sarah Hackett will attend next month's meeting. New contract doesn't require any action for board. Contract with Ms. Hackett ending in December. Deliverables outlined in this contract include site visits with staff and board, reviewing and creating new processes, assisting with annual report, collecting data and monitoring performance of authorized schools.

Suggestion to add information for charter schools to LCOOU website.
 - b. Financial report
October's report will reflect payments received this month. Need to determine the actual cost of being an authorizer. Percentage of staff time spent should be reallocated and reflected in this budget.
7. Liaison Report
 - a. Akii charter school update
Monitoring visit with DPI Tuesday, September 20th. Current enrollment at 11. Ms. Breit will review Akii's budget with Janet Quaderer. Need to know what the expenses are.



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Important to note, Akii will lose eligibility for state funds if they change significantly, specifically items require a code change.

Akii's sources of funding:

1. Title Funding - 10 or more qualifying students. Enrollment and qualifications to determine whether they are eligible.
2. Per pupil funding, on par with rest of authorizers at \$9,264 per student.
3. Grant (set up as reimbursement) - \$650,625 awarded for original federal grant.

Akii is requesting a board-to-board meeting. Ms. Breit working on getting this scheduled for next month.

- b. LCCA charter school update
Policies and LCCA Employee handbook included with meeting materials.
Current enrollment at 511.
8. Other – none
9. Executive Session – none
10. Next Meeting – October 21, 2022
11. Adjournment – 1:25pm