

Odyssey Governance Council Meeting Minutes

Monday, January 24th, 2022 at 9:00 am.

Invited: Mariel Brown, Megan Prellwitz, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Mary Whitrock, Jonah Adams

Meeting started at 9:05 am

Present: Rebecca, Lindsay, Megan, Jonah, Tami, Mariel

1. Updates
 - a. Open Enrollment Dates- Feb. 7- April 30
 - b. Marketing Plan for Open Enrollment
 - c. Enrollment for 2nd semester- number of new students- 4 withdrawals, 15 new enrollments
 - d. DPI update on Withdrawal Process at Odyssey- clarifying language surrounding consumables
Expectations about early withdrawals, returning supplies and materials- Add to learning contract that parents sign
2. Approve Meeting Minutes
 - a. [December Minutes](#) motion to approve: Megan, seconded: Lindsay, approved at 9:17 am
3. Documents to share-
 - a. [December Budget](#) motion to approve: Mariel, seconded: Tami, approved at 10:00am
 - b. [Annual Report Review](#)
 - i. Share items to focus on for Odyssey based on comments given on page 13 &14 of the annual report linked above.
 - a. Testing- alternatives to iReady
 - b. consistency among grade levels- emails sent to students or parents or both
 - i. How to scaffold the communication from 4K-12 for students
 - c. Connection with other students- Odyssey Connect, clubs
 - ii. Have Chrissy Damm join one of our meetings→February meeting?
 1. Assessment
 2. Elementary Meeting- Jan. 27th- 12:00pm
 - c. [January Board Highlights](#)
 - d. Mid-Year Report- DPI Charter Schools Grant→ submitted to DPI Charter Schools Team
4. [Parent Engagement Survey](#)
 - a. Review past surveys/ revise as needed
 - b. Get GC members feedback on revisions
5. [Charter School Contract](#)- Review Key Points (move to February agenda)
 - c. Make a plan to review sections of this contract throughout the remainder of the school year
 - i. Including community member input for surveys→
 1. Through marketing→ personal stories
6. [Odyssey Board Timeline](#)
 - a. Timeline of audit and budget items- Jonah
 - b. Update of edits done
7. Governance Board Recruitment (move to February agenda)
 - i. Develop plan
 1. Which positions do we want to recruit for?
 - a. Expertise in the community?
 - i. Someone who is invested in the community- community engagement

- ii. Better understanding of Odyssey as a school, what we bring to the district/community
- b. Technology expert
- c. Parent of an upper grade level student

Motion to adjourn: Megan, seconded: Lindsay, adjourned at 10:01am

Future Agenda Items:

- *Governance Board open positions, recruitment*
- *Update from teachers about what they need or things they are dreaming of/thinking of.*

Next Meeting→ February 28, 2022

March 28, 2022

April 25, 2022

May 23, 2022

June 6, 2022

