

Odyssey Governance Council Meeting Agenda

Monday, October 28th 9:00-10:00 am

Invited: Julie Curtis, Mariel Brown, Megan Prellwitz, Tami Schattschneider, Haley Julian, Herve Some, Lindsay Loewe, Mary Whitrock, Rebecca Miller

Started meeting at 9:04

Present: Rebecca Miller, Mariel Brown, Shelly Schueller, Megan Prellwiz, Tami Schattschneider, Aric Soderbloom, Julie Curtis

1. Vote to Approve→ [September Minutes](#)
Megan motion to approve, Tami second, approved 9:34
2. Discuss Odyssey Budget
 - a. Discuss decrease to personnel/purchased services and increase to non-capital objects
 - i. Increase needed for student curriculum & student technology
 - b. Vote to approve budget changes
Mariel motion to approve, Tami second, approved at 9:56
3. Elementary Portfolios- [FAQ's](#)
 - a. Communication
 - b. Screencast
 - c. Flexibility
4. Target-Based Grading
 - a. Proficiency Scale
5. Parent Advisory Group
 - a. [PAG- Meeting Minutes](#)
 - b. Facebook Group Links
 - i. PAG group - <https://www.facebook.com/groups/562404057850245/about/>
 - ii. 4K - 2nd grade group - <https://www.facebook.com/groups/529585371151848/about/>
 - iii. 3rd - 6th grade group - <https://www.facebook.com/groups/1701097440020158/>
 - iv. 7th - 12th grade - <https://www.facebook.com/groups/2308713209256472/>
6. New Student Policy-- *update GC*
 - a. Pro-rating
 - b. Transferring courses
 - c. RHS/RMS Transfer Students
 - d. Probationary period

- e. Timeline for accepting students
- 7. Odyssey Withdrawal Policy-- *update GC*
 - a. Discuss process of students leaving
 - b. Curriculum, supplies, technology
- 8. Observing another governance board
 - a. Quest meets on the third Thursday of the month at 4pm in one of the Quest teacher's rooms. Dana (Quest GC president) can share more details if we want to go observe a meeting.
Mariel will check into other GC meeting times for other Ripon charter schools and share with Odyssey GC.
- 9. Parents of Odyssey speech students
 - a. concerns about building/space usage
 - i. Bringing siblings into the school- safety reasons
 - 1. Murray Park & Barlow, M.S.
 - 2. Ripon residents, mostly
 - 3. Older siblings to continue working
 - ii. Speech Therapist communicated out that they can't be in the building (Melissa Edinger)
- 10. Questions/Concerns?

Future Agenda Items:

Marketing for 2020-2021

Have Jonah attend a GC meeting to discuss and explain budget issues/concerns

Updated policies

Adjourned: 10:33 am

Next Meeting Date: November 18th, 2019 at 9:00 a.m.