

Odyssey Governance Council Meeting Minutes

Friday, November 18th, 2022 at 10:00am

Location: Virtual- Zoom Link:

<https://www.google.com/url?q=https://zoom.us/j/91040279743?pwd%3DdzFPQjFIY3RqaGFUU1puMGFsYzdFdZ09&sa=D&source=calendar&ust=1669133380579927&usg=AOvVaw2ZFUOQSV9tgBwVwk0rmoMP>

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

Present: Rebecca Miller, Melissa Christ, Tami Schattschneider, Kristie Webb, Renee Goeb, Kristal Mott, Wendy Toutant, Erin Gelhausen, Jonah Adams, Aric Soderbloom, Megan Prellwitz, Mariel Brown

Odyssey's Mission: to empower learners through a customized and flexible pathway that fosters forward thinking EMPOWER-INDIVIDUALIZE-INNOVATE-SUCCEED

1. Approve Meeting Minutes-
 - a. [October Minutes](#) Motion to approve: Tami, Seconded: Mariel, approved by council at 10:22 am
2. Updates
 - a. Virtual Participation in Infinite Campus
3. Documents to Review
 - a. Odyssey Academy Board of Education Highlights- [November](#)
4. Budget Review
 - a. [Interim Budget Report](#) (updated, if possible)
 - b. [Budget Reports by Object](#)
 - c. [Odyssey Revenue Estimates](#)
 - d. Reallocate some funds to make best use of the grant
 - i. Request for report showing how revenue and enrollment relate to Odyssey budget
 - ii. Request for resolution in discrepancies between Interim Budget Report and Odyssey Revenue Estimates documents
 - iii. Request for more detail in budget reports: undifferentiated curriculum, Special Ed, etc
 1. 2 S/L students
 2. 5 students OHI
 3. 1 Autistic
5. Charter School Contract Renewal - update on committee meeting
 - a. [Meeting Minutes](#)
 - b. [Odyssey Original Contract](#)
 - i. [Revisions To Document](#)- updated recently

Meeting adjourned at 10:35am

Future Agenda Items:

- Assessments
 - Follow-up: Questions to consider
 - Do we move to doing district assessments twice a year? If so, what information do we use to progress monitor and share with the School Board?
 - Are there other assessments that we would like to look further into?
 - Fastbridge
 - My Learning Plan

- Odyssey Ordering Policies
 - Discuss & Seek approval of updated language
[Student/Parent Handbook](#)- p. 37 & 38→ editing needed on grammar, page numbers, highlighting, etc.
ILP (*beginning of year*)--
 - [Elementary](#)
 - [MS/HS](#)[Ordering Form](#) (*subsequent orders*)
[Parent Ordering Information](#) (this is linked on the order form)
- Exit Survey Data for families who have withdrawn
- Discuss and seek approval for updated language in Odyssey Ordering Policies
- Charter School Contract Renewal

Governance Council Resources→ Governance Council Shared Google Folder- [LINKED HERE](#)

Next Meeting→ **December 9, 2022, 9:30 am**

Meeting Dates:

January 27

February 17

March 20 (Monday)

April 14

May 12

June 5 (Monday)