

Odyssey Governance Council Meeting Agenda

Monday, December 16th 9:00-10:00 am

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

Present: Rebecca Miller, Lindsay Loewe, Mariel Brown, Megan Prellwitz, Tami Schattschneider, Jonah Adams, Julie Curtis

Meeting Started at 9:04 am

1. Vote to Approve→ [October Minutes](#) (No quorum to vote this month)
Motion to approve Megan, Lindsay second, approved 9:08
2. Vote to Approve→ [November Minutes](#)
Motion to approve Megan, Tami second, approved 9:08
3. Jonah- updated Odyssey budget
4. Consistency or GC meetings
 - a. Mariel share poll
5. Discovery World Field Trip
 - a. March 5th
6. Target-Based Grading & Reporting
 - a. Elementary
 - b. Secondary
 - c. Proficiency Scores and Letter Grades
7. [New Student Procedure](#)-- update
 - a. [New Student Start-up & Resource Guide](#)
8. [Odyssey Withdrawal Policy](#)-- update
9. Questions/Concerns

Adjourned 10:12am

Future Agenda Items:

Physical location for Odyssey students

Odyssey communication- do all families receive?

Next Meeting Date: January 13, 2020 at 9:00 a.m.