

Odyssey Governance Council Meeting Minutes

Monday, December 18th 9:00 am

Location: Virtual- Zoom Link: [HERE](#)

<https://zoom.us/j/94999266599?pwd=S2UxV2RLSkdYTGhYkNIRy9Vc2FqQT09>

Invited: *Marief Brown, Megan Prellwitz, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Mary Whitrock, Jonah Adams, Rachel Graybar, Manddi Kraus*

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

Meeting Began 9:00am

*Present: Megan Prellwitz, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Rachel Graybar, Manddi Kraus
Kristal Mott, Melissa Christ, Kristie Webb, Erin Taylor, Cary Johannes, Heather Baird-Mueller, Shelly Schueller*

1. Introductions
2. Approve Meeting Minutes
 - a. [November Meeting Minutes](#)- 1st- Tami, 2nd- Lindsay- approved
3. Budget Review
 - a. Financial Audit Statements-
 - i. [Financial Statement- End of Year. June 2023](#)
 - ii. [Summary Letter from Kerber Rose](#)
 - b. [November Interim Budget Report](#)- 1st- Tami, 2nd- Lindsay- approved
4. Documents to Review
 - a. [Odyssey Academy Board of Education Highlights- December](#)
5. Virtual Charter School Data
 - a. [Comparisons Document](#) & Key Points
6. Updates
 - a. Virtual Charter School Fairs
 - i. January 11- 11am-1pm & 6pm-8pm
 - ii. February 12- 11am-1pm & 6pm-8pm
 - b. Marketing Committee
 - i. Niche Profile
 1. [Niche Link](#)
 2. [Odyssey Link](#)- under construction
 3. [Review Link to share with families/students](#)
 - ii. Odyssey's Report Card
 1. [2022-2023 School Year](#)
 2. [2021-2022 School Year](#)
 - iii. Virtual Charter School Performance and Rankings
 - c. Website Committee
 - i. Revisions in December
7. Consortiums
 - a. Share district data
 - b. [WRCCS Charter School Consortium Cheat Sheet](#)
 - c. [WRCCS Advice and Info](#)

8. Middle School Transition & Program
 - a. Held a MS Parent Feedback Session on December 11th- Provide Overview
 - b. MS Parent Feedback Session- [linked form](#)
 - c. Discussion- 6th grade as part of Middle School
 - d. Upcoming Middle School Sessions- Parents & Students→ Record Sessions ?/ **documented somehow**
 - i. **Session #1-** January 17- Meet with Current 6th Grade Families
 1. Share overview of 7th grade- Slides & Q & A
 2. Explain Course Options and what each looks like
 - ii. **Session #2-** February 1- Middle School Panel (comprised of current students and parents)
 1. Invite all Current 6th Grade Students & Families
 2. Create a Google Form to Collect Questions- organize topics ahead of time
 - iii. **Middle School Open House Week**
 1. Week of February 5th
 - a. Students/Parents are invited to observe Live Classes
 - iv. **Session #3-** February 19th- Individual ILP Meetings
 1. Will include current Elementary Teacher, MS Advisor, parents & student
 - v. **Session #4-** Follow-up Sessions with Guidance Counselor, Principal, Teachers if needed
 - e. Additional Planning
9. Open Enrollment for the 2024-2025 School Year
 - a. February 5th-April 30th (4:00 pm deadline)

Future Agenda Items:

- Odyssey Charter School Contract
- Update on Strategic Planning Session
 - Date & Time
 - [District Strategic Planning Session](#)
 - [Odyssey Planning Session](#)
- Odyssey Student/Parent Handbook 2023/2024
 - [Updated revisions](#)- Governance council vote to approve at special meeting prior to June 9th
 - Add communication to provide clarity: students who are enrolled part-time out of Odyssey will receive lowered allocations (reduced allotments) based on percentage of part-time enrollment
 - Clarify headings for policies regarding Dual Enrollment and Part-Time Enrollment
 - iReady mid-year testing can be dropped for students who are proficient (at the teacher's discretion)

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

Next Meeting→ **January 22, 2024**

Meeting Dates for 2023-2024 School Year:

February 26
 March 25
 April 22
 May 20
 June 3