

Odyssey Governance Council Meeting Minutes

Friday, February 17th, 2023 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&usq=AOvVaw2ZFUOQSV9tgBwVwk0rmoMP>

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

Present: *Rebecca Miller, Megan Prellwitz, Kristal Mott, Melissa Christ, Jonah Adams, Wendy Toutant, Kristie Webb, Tami Schattschneider, Anissa Kramer, Erin Gelhausen, Lindsay Loewe, Marief 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. [December Minutes](#) Motion to approve: Megan, seconded: Marief, approved by governance council at 10:12 am
 - b. [January Minutes](#) motion to approve: Megan, seconded: Tami, approved by governance council at 10:13 am
2. Updates
 - a. Open Enrollment Numbers
 - i. Odyssey- 8 total, 4K- 3 students, 1st grade- 1 student, 2nd grade- 1 student, 3rd grade- 1 student, 5th grade- 2 students
3. Documents to Review
 - a. [Odyssey Academy Board of Education Highlights- February](#)
4. Budget Review
 - a. [Interim Budget Report](#) add to next agenda for approval
 - b. [Odyssey Grant Revisions](#)- Motion to approve grant revisions: Megan, seconded: Tami, approved by governance council at 10:22 am
5. Staffing and Numbers
 - a. Share current enrollment numbers and history- [spreadsheet](#)
 - b. Possible cut to 1.5 positions
 - c. Science Position
 - d. Reading Interventionist- follow-up
6. Charter School Contract Renewal
 - a. Approve updated Bylaws (highlighted in yellow, as approved by GC spring 2023)- future meeting
 - b. [Current draft of contract](#)
 - c. Contract Renewal Committee- meeting this week
 - d. Final Revisions- send to Cassi at DPI and the district
7. Grade Level Retention Policy
 - a. Review & draft a policy to approve
 - b. [RASD Policy 5410](#)
 - i. [Odyssey Draft of Policy](#)

Meeting ended at 11:40 am

Future Agenda Items:

- Assessment- iReady
 - Update from K & 1 grades with adding iReady assessment this year
 - Mid-Year- change policy to only include students who are not proficient

- 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→ **March 20, 2023 (Monday, 10am)**

Meeting Dates:

April 14 (9:30am)

May 12 (9:30am)

June 5 (Monday 9:30am)