

Odyssey Governance Council Meeting Minutes

Friday, February 23rd, 9:30 am

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

<https://zoom.us/j/94999266599?pwd=S2UxV2RLSkdYTGlhYkNIRy9Vc2FqQT09>

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

Present: *Rebecca Miller, Maribel Brown, Megan Prellwitz, Stephanie Hicks, Heather Baird Mueller, Erin Taylor, Rachel Graybar, Shelly Schueller, Kristie Webb, Manddi Kraus, Cary Johannes, Lindsay Loewe, Aric Soderbloom*

Meeting started at 9:34 am

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

1. Introductions
2. Approve Meeting Minutes
 - a. [January Meeting Minutes](#)
 - b. Motion to approve January Minutes: Megan, Seconded: Maribel, approved by council at 9:42 am
3. Budget Review
 - a. [January Interim Budget Report](#)
 - b. Preliminary Budget for 24/25 School Year
 - c. Motion to approve January Interim Budget Report: Megan, Seconded: Lindsay, approved by council at 9:47 am
4. Documents to Review
 - a. [Odyssey Academy Board of Education Highlights- February](#)
5. Updates
 - a. Open Enrollment for the 2024-2025 School Year
 - i. February 5th-April 30th (4:00 pm deadline)
 - b. Virtual Charter School Fairs
 - i. Follow-Up
 - c. Marketing Committee
 - i. Niche Profile
 1. Share January Report
 2. [Niche Link](#)
 3. [Odyssey Link](#)
 4. [Review Link to share with families/students](#)
6. Odyssey Programming
 - a. Grade Bands
 - b. [Communication](#)
 - c. Teachers
7. Odyssey Contract Renewal- 2024-2029
 - a. Meeting with Dr. Sarah Hackett Feb. 23 at 12:00pm
 - b. Process- send DPI a draft by March/April, must be signed by May- RASD BOE and Odyssey GC
 - i. Present to RASD BOE in April
 - ii. Could send to Cassi with benchmarks data now to look over

- c. [Current Draft](#)
- d. Review at GC March meeting

Meeting ended at 10:15 am

Future Agenda Items:

- Odyssey Charter School Contract
- Meet further with Dr. Sarah Hackett and Tim Scottberg to address contract financial questions and clean up contract before submission
- 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→ **March 25, 2024**

Meeting Dates for 2023-2024 School Year:

April 22
May 20
June 3