

# Odyssey Governance Council Meeting Minutes

## Monday, February 28th, 2022 at 9:00 am.

Invited: *Maribel Brown, Megan Prellwitz, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Mary Whitrock, Jonah Adams, Cathy Deede*

*In attendance: Rebecca, Megan, Tami, Maribel, Jonah*

*Meeting started at 9:00 am*

### Introductions

1. Updates
  - a. Odyssey Administrative office
  - b. DPI update on Withdrawal Process at Odyssey- clarifying language surrounding consumables Expectations about early withdrawals, returning supplies and materials- Add to learning contract that parents sign
2. Approve Meeting Minutes
  - a. [January Minutes](#) motion to approve: Megan, seconded: Tami, approved by governance council at 9:10 am
3. Documents to share
  - a. [January Budget](#) motion to approve: Megan, seconded: Maribel, approved by council at 9:30 am
  - b. [Charter Grant Budget Revision](#) motion to approve: Tami, seconded: Megan, approved by council at 9:23 am
  - c. [February Board Highlights](#)
  - d. [Mid-Year Dashboard](#)- shared with BOE on 2-21-22
4. [Parent Engagement Survey](#)
  - a. Feedback on revisions [link to workable google doc](#)
  - b. Send Parent Survey
5. [Charter School Contract](#)- Review Key Points
  - c. Section 3.6 Governance Structure -
  - d. Revise Charter School Contract- 2022-2023 School Year

Motion to adjourn: Megan, seconded: Tami, meeting ended at 10:02 am

Following items moved to following agenda:

6. Governance Board Recruitment
  - i. Develop plan
    1. Which positions do we want to recruit for?
      - a. Expertise in the community?
        - i. Someone who is invested in the community- community engagement
        - ii. Better understanding of Odyssey as a school, what we bring to the district/community
      - b. Technology expert
      - c. Parent of an upper grade level student

### Future Agenda Items:

- *Governance Board open positions, recruitment*

- *Update from teachers about what they need or things they are dreaming of/thinking of.*

**Next Meeting→ March 28, 2022**

**April 25, 2022**

**May 23, 2022**

**June 6, 2022**

e. [Annual Report Review](#)

- i. Share items to focus on for Odyssey based on comments given on page 13 &14 of the annual report linked above.
  - a. Testing- alternatives to iReady
  - b. consistency among grade levels- emails sent to students or parents or both
    - i. How to scaffold the communication from 4K-12 for students
  - c. Connection with other students- Odyssey Connect, clubs
- ii. Have Chrissy Damm join one of our meetings→February meeting?
  1. Assessment
  2. Elementary Meeting- Jan. 27th- 12:00pm

6. [Odyssey Board Timeline](#)

- b. Timeline of audit and budget items- Jonah
- c. Update of edits done

