

Odyssey Academy Governance Council Agenda

Monday, April 22nd at 9:00am

Location: Virtual

Zoom: <https://zoom.us/j/97287515066?pwd=aGtrR0MwT2M2VGplalUwU0RVMnJlQT09>

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

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

1. Approve Meeting Minutes (2 min)

- a. [March Meeting Minutes](#)

2. Budget Review (10 min)

- a. [February Interim Budget Report](#) (to be approved next month after more time to review)
- b. [April Budget Revisions](#)- seek approval
 - i. Detailed Version: [Revised Budget](#)
- c. [March Interim Budget Report](#)

3. Principal's Report (7 min)

- a. Niche Profile Reports
 - Reports: [December](#), [January](#), [February](#), [March](#)
[Niche Link](#)
- b. [Odyssey Academy Board of Education Highlights- April](#)
- c. Open Enrollment Update *as of 4-18-23*
 - i. Total Applications
 1. 1st & Only- Total= 32
 - a. Grade Levels- 4K-2 (9), 3-5 (12), 6-8 (7), 9-12 (4) *minus two 12th graders*
 2. 2nd Choice- Total = 29
 - a. Grade Levels- 4K-2 (16), 3-5 (7), 6-8 (6), 9-12 (8) *minus one 12th grader*
 - b.

4. Old Business

- a. [Odyssey Contract](#) - 2024-2029
 - i. School Board Meeting- April 15- presented to the Board for 'Possible Upcoming Action Items', will vote on at the May 20 BOE meeting
 - ii. Governance Council may request additional revisions
- b. Budget Documents
 - i. Revised Budget
 - ii. Odyssey Budget- own version
 - iii. Unspent Funds in Allotment & Other areas
 1. Priorities of unspent funds

5. New Business

- a. Unspent Fund Balance
- b. Board Member Recruitment
 - i. R. Graybar

- ii. M. Kraus
- c. Discussion of Board Member Recruitment and Sub-committees
Members please consider people in your life who could bring an area of expertise to our board - any area such as education, finance, marketing etc.)
- d. Summer Strategic Planning Session

Future Agenda Items (May Meeting):

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

Next Meeting→ **May 20, 2024**

Meeting Dates for 2023-2024 School Year:

June 3- Annual Meeting