

# Odyssey Governance Council Meeting Minutes

Friday, May 12th, 2023 at 9:30am

Location: Virtual- Zoom Link:

<https://www.google.com/url?q=https://zoom.us/j/91040279743?pwd%3DdzFPQjFIY3RqaGFUU1puMGFsYzdFdz09&sa=D&source=calendar&ust=1669133380579927&usq=AOvVaw2ZFUQSV9tgBwVwk0rmoMP>

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

Present: Rebecca Miller, Megan Prellwitz, Jonah Adams, Kristie Webb, Cary Johannes, Marief Brown, Wendy Toutant, Stephanie Hicks, Renee Goeb, Heather Baird Mueller

Meeting started at 9:00 am without quorum

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

1. Approve Meeting Minutes (vote delayed until June meeting due to not reaching quorum at May meeting)
  - a. [March Meeting Minutes](#)
  - b. [April Meeting Minutes](#)
  - c. [Special Budget Meeting Minutes](#)
2. Updates
  - a. Part-time Contracts & Contract Renewals
  - b. Open Enrollment Numbers -
    - i. Odyssey- 56 total, First/Only Students: 32 total
3. Documents to Review
  - a. [Odyssey Academy Board of Education Highlights- April](#)
4. Budget (vote delayed until June meeting due to not reaching quorum at May meeting)
  - a. [April Interim Budget Report](#)
  - b. [March Interim Budget Report](#)
5. MS/HS Course Offerings
  - a. [Spreadsheet of Options](#)
  - b. [Communication sent to Parents](#)
6. Parent Satisfaction Survey
  - a. Will be sent before the end of the year

Meeting ended at 10:13 am

### **Future Agenda Items:**

- Odyssey Handbook- seek approval
- Attendance Policy- review/revise and seek approval
- 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**→ **June 5 (9:30am)**

**Meeting Dates for 2023-2024 School Year:**