

Odyssey Governance Council Meeting Minutes

Monday, June 5th, 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: *Maribel Brown, Megan Prellwitz, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Mary Whitrock, Jonah Adams, Lindsay Hauser, Meliah Lindsay*

Present: Rebecca Miller, Megan Prellwitz, Renee Goeb, Lindsay Loewe, Shelly Schueller, Kristie Webb, Cary Johannes, Tami Schattschneider, Maribel Brown

Meeting started at 9:35 am

**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. [March Meeting Minutes](#)
 - b. [April Meeting Minutes](#)
 - c. [May Meeting Minutes](#)
 - d. [Special Budget Meeting Minutes](#)
 - e. Motion to approve March, April, May, and Special Budget Meeting minutes: Megan, seconded: Lindsay, approved unanimously by council at 9:42 am
2. Updates
 - a. Odyssey School Picnic- Tuesday, Aug. 22nd at 12:30pm, Barlow Park
 - b. Start of School- Aug. 30 & 31- Student/Parent Orientations
 - i. September 1st- First day of Live Classes
 - ii. Enrollment update- June 30th
 1. Odyssey Application first, then Ripon District enrollment in July
 - c. Annual Budget Approval- seek approval, reach out to Jonah- timeline
3. Documents to Review
 - a. [Odyssey Academy Board of Education Highlights- May](#)
4. Budget - vote to approve at next Governance Meeting
 - a. [April Interim Budget Report](#)
 - b. [March Interim Budget Report](#)
 - c. [May Interim Budget Report](#)
5. Odyssey Student/Parent Handbook 2023/2024
 - a. [Updated revisions](#)- Governance council vote to approve at special meeting prior to June 9th
 - b. 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
 - c. Clarify headings for policies regarding Dual Enrollment and Part-Time Enrollment
 - d. iReady mid-year testing can be dropped for students who are proficient (at the teacher's discretion)
6. Odyssey Governance Council Meetings for 2023-2024 School Year
 - a. Set day and time- Discussion at next council meeting: Monday vs. Friday

7. Parent Satisfaction Survey- Review at next council meeting
 - a. Sent out in May
 - i. To review data at the beginning of the school year

8. Set up meeting to reevaluate contract with RESI
 - a. Send out less technology to families who aren't using it
 - b. As laptops age, possibility of replacing with Chromebooks

Meeting adjourned at 11:21 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- June 2024
- Bylaws update

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

Next Meeting→ TBD

Meeting Dates for 2023-2024 School Year: