

Odyssey Governance Council Meeting Agenda  
*Tuesday, February, 16th at 12:00 PM*  
Special Session Seeking Approval on Agenda Items

Invited: *Mariel Brown, Megan Prellwitz, Herve Some, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Julie Curtis, Mary Whitrock, Jonah Adams*

*In attendance: Rebecca Miller, Megan Prellwitz, Julie Curtis, Mariel Brown, Lindsay Loewe*

*Meeting called to order by Lindsay, seconded by Mariel, meeting started at 12:03 pm*

1. Approve Meeting Minutes
  - a. [January Meeting Minutes](#) Motion to approve: Lindsay, Seconded: Julie, approved at 12:04pm
  
2. Review and Approve:
  - a. [Governance Council Oversight Plan for Instructional Minutes](#) Motion to approve: Megan, Seconded: Lindsay, approved at 12:05 pm
  - b. [Plan to Recruit Educationally Disadvantaged Students](#) Motion to approve: Mariel, Seconded: Julie, approved at 12:05 pm
    - i. *Governance Board develops a plan, reflecting the grant application that states how the school will recruit educationally disadvantaged students within the RASD for 2021-22 school year*
  - c. [Hiring Process- Odyssey Governance Board & Authorizer](#) Motion to approve: Lindsay, Seconded: Julie, approved at 12:06 pm

Motion to adjourn the meeting: Megan, seconded: Lindsay, meeting adjourned at 12:07 pm