

# Odyssey Governance Council Meeting Agenda

Monday, November 18th 9:00-10:00 am

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

*Started meeting at 9:10am*

*Attending: Rebecca Miller, Jonah Adams, Megan Prellwitz, Mariel Brown*

1. Vote to Approve→ [October Minutes](#) (No quorum to vote this month)
2. Secretary Position  
Ask current members
3. Jonah- Odyssey Budget for 5 years through the grant and beyond  
Spoke to financial stability of Odyssey and sustainability
4. State Testing
  - a. Implications to school
  - b. Overall administration plan- some TBD
5. Odyssey Marketing
  - a. *What attracted you to Odyssey Academy?*  
*Flexibility, funding,*
  - b. *What can we as the Governance Board do to attract families to Odyssey?*  
*Word of mouth, communication,*
  - c. Plan for 2020- Open Enrollment February 4th opens
  - d. How can we further reach current district families/students
  - e. How to reach 4K families
6. Parent Advisory Group
  - a. Marketing - *What role can they play? What platforms can they use to communicate and market Odyssey?*
  - b. Next Meeting- Monday, January 27th
7. Target-Based Grading
  - a. [Proficiency Scale](#)
8. [New Student Procedure](#)-- *update*
  - a. [New Student Start-up & Resource Guide](#)
9. [Odyssey Withdrawal Policy](#)-- *update*
10. Questions/Concerns

Ended meeting at 10:51 am

***Future Agenda Items:***

Vote to Approve October and November Minutes

Vote on Updated Policies

Vote on possible revised Year 2 budget from Jonah (tech expenses category)

Vote on revised Year 3 budget from Jonah (carryover grant dollars)

Physical location for Odyssey students

***Next Meeting Date:*** December 16th , 2019 at 9:00 a.m.