

# Odyssey Governance Council Meeting Agenda

## Monday, February, 15th at 9:00 AM

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

In Attendance 2-15-21: Rebecca Miller, Jonah Adams, Lindsay Loewe, Megan Prellwitz, Mariel Brown

**Meeting started at 9:06 am, did not have quorum, will have special session of Governance Council on 2-16-21 with quorum to review and vote on necessary items**

1. Open Enrollment Updates
2. Approve Meeting Minutes
  - a. [January Meeting Minutes](#) reviewed by Governance Council-voted and approved 2-16-21
3. Documents to share
  - a. [Interim Budget Report - January 2020](#) explanations by Jonah, reviewed by Governance Council
4. [Corrective Action Plan/ \(Google Doc\)](#)
  - a. \*[February 26th Corrective Action Plan](#) reviewed and discussed by Governance Council
    - i. Whole Class Direct Instruction Minutes
    - ii. Requirement of attendance at live lessons- communication
    - iii. Reinforcement of Concepts taught- communication to parents
    - iv. \*[Review Governance Council Oversight Plan for Instructional Minutes](#) reviewed and discussed by Governance Council- voted and approved 2-16-21
    - v. \*[Review Plan to Recruit Educationally Disadvantaged Students](#) reviewed and discussed by Governance Council- voted and approved 2-16-21
      1. Vote for Approval  
*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*
    - vi. [Review Hiring Process- Odyssey Governance Board & Authorizer](#) reviewed and discussed by Governance Council
      1. Vote for Approval- voted and approved 2-16-21
    - vii. [Review ILP Flowchart and Communication](#) reviewed by Governance Council
      1. [Elementary](#)
      2. [Secondary- current students](#)
      3. [Secondary- new students](#)
5. [Monthly Timelines for Governance Boards](#) Reviewed by Governance Council. Odyssey Governance Council will create a board meeting timeline for future meetings.
6. Governance Board Training- WRCCS- provided by Nick Pretasky
  - a. [Presentation of Training](#)
  - b. Follow up training in specific area of focus- determine as a group- will contact Nick Pretasky to set up training for Governance Council in regards to Governance Board Recruitment and Retention

### Future Agenda Items:

- *Graduation Requirements- discuss revising*
- *Odyssey Contract- letter grades*

- *Discuss changes in curriculum offerings, documentation and accountability*
- *Governance Board open positions, recruitment*

**Next Meeting→ Monday, March 22nd , 2021 at 9:00 am**

**\*\* [Special Odyssey Governance Council Session- Approval of Items](#) \*\*** (see items highlighted that were voted on and approved in the link.... This was due to a lack of quorum at the 2-15-21 meeting)