

Odyssey Governance Council Meeting Minutes

Friday, January 27th, 2022 at 10:00am

Location: Virtual- Zoom Link:

<https://www.google.com/url?q=https://zoom.us/j/91040279743?pwd%3DdzFPQjFIY3RqaGFUU1puMGFsYzdFdz09&sa=D&source=calendar&ust=1669133380579927&usq=AOvVaw2ZFUOQSV9tgBwVwk0rmoMP>

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

Meeting started at 10:02 am

Present: Rebecca Miller, Megan Prellwitz, Marief Brown, Jonah Adams, Kristal Mott, Wendy Toutant, Melissa Christ, Kristie Webb

Quorum not reached.

**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. [December Minutes](#)

2. Updates
 - a. Marketing for Open Enrollment
 - i. Facebook Posts
 - ii. Comments & Videos from current families
 - b. Ripon School Board approved of all probationary teacher contracts
 - i. [Probationary Teacher Reviews](#)- Ripon Board of Education meeting- Jan. 16th

3. Documents to Review
 - a. [Odyssey Academy Board of Education Highlights- January](#)

4. Budget Review
 - a. [Interim Budget Report](#)
 - b. [Odyssey Grant Revisions](#)- add to next agenda for approval
 - c. Kerber Rose Audit approval
 - i. [Invoice](#)
 - ii. [Requisition](#)

5. Charter School Contract Renewal
 - a. [Current draft of contract](#)
 - b. Next Steps
 - i. Connect with Mary/Jonah regarding contract
 - ii. finalize contract and submit to DPI

6. Reading Interventionist Discussion
 - a. What are the RTI intervention numbers?

7. Staffing for Next Year
 - a. Grade 3-6
 - b. Science Position

Meeting ended at 11:24 am

Future Agenda Items:

- 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- Exit Survey Data for families who have withdrawn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→ **February 17, 2023 (10am)**

Meeting Dates:

March 20 (Monday 9am)
April 14 (9:30am)
May 12 (9:30am)
June 5 (Monday 9:30am)