

Odyssey Governance Council Meeting Minutes

Monday, November 20th 9:00 am

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: *Maribel Brown, Megan Prellwitz, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Mary Whitrock, Jonah Adams, Rachel Graybar*

**Odyssey's Mission: to empower learners through a customized and flexible pathway that fosters forward thinking
EMPOWER-INDIVIDUALIZE-INNOVATE-SUCCEED**

Meeting started at 9:00am

Present: Rebecca Miller, Megan Prellwitz, Tami Schattschneider, Maribel Brown, Rachel Graybar, Kristal Mott, Kristie Webb, Stephanie Hicks, Cary Johannes, Erin Taylor, Heather Baird-Mueller, Anissa Kramer, Shelly Schueller

1. Introductions
2. Approve Meeting Minutes
 - a. [October Meeting Minutes](#)
Motion to approve October minutes: Megan, seconded: Tami, approved by council at 9:21 am
3. Updates
 - a. Children Come First Conference
 - b. Virtual Charter School Fair- WRCCS
 - i. Jan. 11 11-1pm and 6pm-8pm & Feb. 12 11am-1pm & 6pm-8pm
 - c. Professional Learning Network- State Testing in Virtual Schools- statewide PLN
 - i. Bill at state level
 - ii. CESA's ?
 - d. Virtual Charter School Community of Practice Meeting
 - i. Non-participation
 - ii. Alternative Ed in Virtual Schools
4. Documents to Review
 - a. [Odyssey Academy Board of Education Highlights- November](#)
5. Budget Review
 - a. [October Interim Budget Report](#)
Motion to approve October Interim Budget Report: Megan, seconded: Maribel, approved by council at 9:43 am
6. Grant Opportunity- DPI/WRCCS
 - a. Summarize meeting- 'Expansion Grant'
7. Odyssey Marketing Committee Updates
 - a. [Tasks to Complete](#)
 - b. [Odyssey Marketing Plan](#)
8. Vertical Teams- upper elementary/Middle School
 - a. Alignment of standards/learning targets, expectations in content areas grades 5-8

- b. Rebranding of Middle School Level at Odyssey
 - i. Looking to maintain students going into middle school
 - ii. Increasing our enrollment
 - c. Feedback and ideas for restructuring
 - i. One teacher?
 - ii. Expectations- attendance, requirements
 - iii. What more could we do to bridge that gap?
 - 1. 6th graders to classes and events
 - a. Being parents as contacts to help answer questions, how is another family doing something, FB posts...
 - b. Q & A Zoom Call for 6th grade families and current families
 - i. Collect questions from families ahead of time to organize topics, etc.
 - 2. Session for Parents in January? And students
 - i. Parent Mentors- informal (C.S.)
 - b. Share information
 - c. FAQ session
 - d. Current students and parent panel
9. Alternative Education- Alternative requirements
 - a. Odyssey Academy Contract

Meeting ended at 10:18 am

Future Agenda Items:

- Update on Strategic Planning Session
 - Date & Time
 - [District Strategic Planning Session](#)
 - [Odyssey Planning Session](#)
- Parent Satisfaction Survey
 - 2023/2024 School-Wide Goals
 - [23/24-School Year Focus Areas](#)
 - For reference- [Last Year- 22/23 Data](#)
 - [Parent Satisfaction Surveys](#)
 - How many families were at Odyssey in 2023/2024?-- 24% participation rate
- Odyssey Student/Parent Handbook 2023/2024
 - [Updated revisions](#)- Governance council vote to approve at special meeting prior to June 9th
 - 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
 - Clarify headings for policies regarding Dual Enrollment and Part-Time Enrollment
 - iReady mid-year testing can be dropped for students who are proficient (at the teacher's discretion)
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- Assessments
 - Follow-up: Questions to consider
 - Are there other assessments that we would like to look further into?
 - Fastbridge
 - My Learning Plan

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

Next Meeting→ **December 18, 2023**

Meeting Dates for 2023-2024 School Year:

January 22

February 26

March 25

April 22

May 20

June 3