

Odyssey Governance Council Meeting Minutes

Monday, December 20th, 2021 at 9:00 am.

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

In attendance: Rebecca, Megan, Tami, Maribel, Jonah, Lindsay
Meeting started at 9:03 am

1. Updates
 - a. Enrollment for 2nd semester - approx 10 new students at semester, 2 withdrawals
 - b. Excess laptops through RESI
2. Approve Meeting Minutes
 - a. [November Minutes](#) Motion to approve: Magan, Seconded: Tami, approved at 9:14 am
3. Documents to share-
 - a. November Budget- motion to approve: Megan, seconded: Lindsay, approved at 9:23 am
 - i. [Page one](#)
 - ii. [Page two](#)
 - b. [Annual Report Review](#)→ each member review for next month, p. 13
 - i. Determine items to focus on for Odyssey in 2021-22 school
 - ii. Have Chrissy Damm join one of our meetings→ Rebecca Miller to contact
 1. Assessment
4. [Charter School Contract](#)- Review Key Points
 - c. Section 5.9 → Review with Jonah to see what this allocation of per student funds means
 - d. Section 3.6i → Discuss how we can use online surveys to aide in evaluation of the school
 - e. Make a plan to review sections of this contract throughout the remainder of the school year
 - i. Including community member input for surveys→
 1. Through marketing→ personal stories
5. [Monthly Timelines for Governance Boards](#)
 - f. Create a monthly timeline for Odyssey Governance Board
 - i. [Draft started by RASD Charter School Board working group](#)
 - ii. Create ONE copy for Odyssey

Motion to adjourn: Megan, seconded: Maribel, Meeting adjourned at 9:59 am

Future Agenda Items:

- *Governance Board open positions, recruitment*
- *Update from teachers about what they need or things they are dreaming of/thinking of.*

Next Meeting→ January 24, 2022

February 28, 2022

March 28, 2022

April 25, 2022

May 23, 2022

June 6, 2022

For January Meeting:

6. Open Enrollment Marketing Plan

- g. [Plan from 2020](#)
 - i. *Do we have any Odyssey students that could use this as a marketing project?*
- h. Timeline for Open Enrollment→ for the 2022-2023 school year
 - i. Begins February 7, 2022
 - ii. Ends April 29, 2022

4. Governance Board Recruitment

- a. Develop plan
 - i. Which positions do we want to recruit for?
 - 1. Expertise in the community?
 - a. Someone who is invested in the community- community engagement
 - b. Better understanding of Odyssey as a school, what we bring to the district/community
 - 2. Technology expert
 - 3. Parent of an upper grade level student

