

# Odyssey Governance Council Meeting Mintutes

*Monday, June 6, 2022 at 9:00am*

Location: Virtual- Zoom Link:

<https://us06web.zoom.us/j/9419279498>

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

In attendance: Rebecca, Marief, Megan, Tami, Brittney

Meeting started at 9:04 am

1. Approve Meeting Minutes
  - a. [May Minutes](#)- motion to approve May minutes: Tami, seconded: Megan, approved by council at 9:06 am
  
2. Ordering Policies
  - a. [Odyssey Ordering Google Doc](#)- Rebecca will work on making language consistent throughout all documents and send out revisions over the summer, governance council will review and approve at September meeting
  - b. [Odyssey GC Memo](#)
  - c. New, updated communication→ need to continue to work on
    - i. Handbook
    - ii. Ordering Tips for Parents
    - iii. Order Forms
  
3. Set Priority Items for Fall
  - a. Charter School Contract
    - i. Grading
    - ii. Teacher Promotion-
      - a. governance council should have summaries of performance appraisals and input in contract renewal process
      - b. Look into how charter school administrator reviews within the district are passed on to governance councils

Meeting adjourned at 10:02am

Following items moved to next agenda:

4. Assessments
  - a. Follow-up discussion from last meeting
  - b. Questions to consider
    - i. 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?
    - ii. Are there other assessments that we would like to look further into?
      1. Fastbridge
      2. My Learning Plan
  
5. WRCCS Conference- July 26 & 27, 2022
  - a. [Registration Link](#)
  - b. [Overview](#)

**Future Agenda Items:**

- *Review charter contract*
- *Board Members ?*
- Odyssey Contract - Sections to consider revising -committee to revise
- Assessments

**Next Meeting→ September 2022**