

Odyssey Governance Council Meeting Minutes
Monday, September 21st at 9:00 AM

Invited: *Marief Brown, Megan Prellwitz, Herve Some, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Julie Curtis, Odyssey Teachers*

Mission: Empower learners through a customized and flexible pathway that fosters forward thinking.

In attendance: Rebecca Miller, Marief Brown, Lindsay Loewe, Megan Prellwitz, Julie Curtis, Tami Schattschneider

Motion to start the meeting: Marief, Seconded: Megan, meeting started at 9:07am

1. Welcome Back!

- a. Start of 2020-201 School Year
 - i. Student Enrollment
 - 1. Total- around 470
 - 2. Grade Level
 - ii. [Introduce New Staff](#)

2. Governance Board Members

- a. Open Positions
 - i. Secretary
 - ii. President

b. Rotation

Recruitment from the PAG and from within the community

3. Wisconsin Charter Schools Program→ Virtual Monitoring Visit on *Monday, October 26th*

- a. Overview
- b. Visit Components
 - i. Determine time for Governance Board, PAG
- c. Documentation Checklist
 - i. [Governance Board Components](#)
- d. Indicators & Sample Questions

4. Vote to approve minutes for previous meetings:

- a. [May Meeting Minutes](#)
- b. [Special Board Session Meeting- Enrollment Caps](#)

Motion to approve- Megan, Seconded- Marief, approved 10:00am

Motion to end meeting- Megan, Seconded- Julie, meeting ended at 10:35am

Future Agenda Items:

Next Meeting→ Monday, October 19th , 2020 at 9:00 am

Governance Council Training 101: 10:00 - 11:00 Virtual Meeting

Governance Board	Effective Governance	Clarifies/revisits the board's role in governance (not management) of the school. Autonomy is developed and extended to school leaders and teachers to make curricular decisions, hire staff, manage day-to-day affairs of the school, interact with parents, report to the board, implement the board's suggestions and strategies
Governance Board	Effective Governance	Creates/refines a system to recognize school operational deadlines and dates while following recommended DPI reporting and filing.

Governance Board	Effective Governance	Ensures/confirms the governance board fully understands its role and responsibilities
Governance Board	Effective Governance	Establishes/refines effective procedures for how the board functions. (ex. set goals and create metrics for measurement, approve budget, create school policies, know local and state charter school laws, and fundraise for the school.)
Governance Board	Effective Governance	Establishes/ensures governance board subcommittees for efficient operations
Governance Board	Effective Governance	Establishes/revisits methods or systems for frequent and transparent communication between the board and the school leader.
Governance Board	Effective Governance	Establishes/confirms a diverse governance board who agree with the school's mission, have time to give, and can offer vital expertise and resources on all operations areas (such as: finance and accounting; real estate and facilities; legal and human resource services; fundraising; marketing; community partnerships; and academic programming)
Governance Board	Effective Governance	Creates/implements evaluation procedures to evaluate the school leader(s)