

Odyssey Governance Council Meeting Agenda

Monday, October 25th, 2021 at 9:00 am.

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

July	Review Parent Survey Results/ Academic Assessment
July or August	Full RASD governance council training
August	Back-to-school welcome letter to families
August	Back-to-school activity such as open house
August	Budget Review
August	Annual Report Review
September	Strategic initiatives division of labor
September	Budget Established
September or October	Board retreat and/or social with school staff

1. Enrollment Updates- 301 students
 - a. Staffing discussion
 - b. Need for second admin position/office personnel, GC to ask about

2. Approve Meeting Minutes
 - a. [June](#) Minutes- reviewed by council, motion to approve: Lindsay, seconded: Tami, approved by council at 9:45 am

3. Documents to share-
 - a. [Interim Budget Report -September 2021](#)- reviewed by council,
 - b. Questions for Jonah
 1. What is included in Pupil Services?
 2. What is included in Building Administration?
 3. What is included in Other Support Services?
 4. Where in the budget is there room for a second admin assistant salary?
 5. Need for explanation of what services are being provided by 30% salary contribution to E. Jess

4. Policies for Consideration
 - a. [Revised Graduation Requirements→ slow rollover](#)
 - b. Work Study Program

5. [Monthly Timelines for Governance Boards](#)
 - a. Create a monthly timeline for Odyssey Governance Board
 - i. [Draft started by RASD Charter School Board working group](#)

6. 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
 - b. Accept Applications ?

Future Agenda Items:

- *Governance Board open positions, recruitment*

Next Meeting→ October 25th, 2021

November 22, 2021

December 20th, 2021

January 24, 2022

February 28, 2022

March 28, 2022

April 25, 2022

May 23, 2022

June 6, 2022

