

Odyssey Governance Council Meeting Agenda

Monday, March, 22nd at 9:00 AM

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

In attendance: Rebecca, Maribel, Megan, Jonah, Lindsay

Meeting started without quorum at 9:06 am on 3-22-21

Follow-up meeting on 3-25-21 at 11:45 am

In attendance: Rebecca, Maribel, Tami, Megan, Lindsay

1. Open Enrollment Updates- updates from Rebecca on withdrawals, return rate, applications for 2021-2022
2. Approve Meeting Minutes- reviewed, but not approved 3-22-21
 - a. [February Meeting Minutes](#) -reviewed by governance council, motion to approve: Maribel, seconded by Tami, approved at 11:50 am on 3-25-21
3. Documents to share- updates and explanations from Jonah, reviewed by not approved by Governance Council
 - a. [Interim Budget Report - February 2021](#) - reviewed by governance council, motion to approve: Maribel, seconded by Tami, approved by governance council at 11:51 am on 3-25-21
4. Corrective Action Plan Update
 - a. Meetings with Cassi
 - b. Last submission of Board Minutes, etc. - March 2021
5. PAG Group Update- moved to April agenda
 - a. Clubs- Coloring & Lego Club
 - b. Apparel Orders
 - c. Odyssey Buddies
 - d. Yearbook
6. Policies for Consideration
 - a. State Testing- Opt-Out→ Odyssey Contract/ School Board
 - i. What policy do we develop to follow for Odyssey in the future?
 - b. Ordering Policies/ Deadlines
 - i. Feb. 15th deadline for order submissions & lesson request submissions
 - ii. Teacher oversight of remaining balances to help parents plan
 - iii. Change the lesson request deadline to be different
 - c. Attendance
 - i. Continue to meet with Emmy and update G.C. on policy development
7. Odyssey Graduation Requirements- moved to April agenda
 - a. Do we look to modify to fit Odyssey's needs/philosophy/ what we offer
 - b. Stay in line with RASD?
8. WRCCS Conferences
 - a. Dates- July 27 & 28
 - i. July 27- Governance Board
 - ii. July 28- School Leaders
9. [Monthly Timelines for Governance Boards](#)
 - a. Create a monthly timeline for Odyssey Governance Board

i. [Draft started by RASD Charter School Board working group](#)

10. Governance Board Training- WRCCS- provided by Nick Pretasky

- a. Recruitment & Retention of Governance Board Members→ Rebecca scheduling with Nick P.
- b. [Presentation of Training](#)

Future Agenda Items:

- *Governance Board open positions, recruitment*

Next Meeting→ Monday, April 19th , 2021 at 9:00 am

