

OUR MISSION--We provide a safe, caring atmosphere with small class sizes. We strive to prepare each child for a successful future by nurturing relationships among educators, students, families and community.

OUR VISION—Odyssey Academy is a model for developing respectful life-long learners— the school of choice for families in the Northwest metro area.

Minutes
Odyssey Academy
Charter School District #4030
Wednesday, November 18, 2015
6:00 p.m. Regular board meeting

Regular Meeting
Odyssey Academy
6201 Noble Ave. No.
Brooklyn Center, MN 55429

Community Members: Lisa Erickson

Guest Visitors:

1.0 Call to order and establishment of a quorum:

Chair Chalfen called to order the regular meeting of the Odyssey Academy Board of Directors for Odyssey Academy at 6:11 P.M.

2.0 Roll Call and Establishment of a Quorum:

Members Present: Kris Lawrence Anderson, Jim Rosengren, Kimberly Chalfen, Sarah Dettmann, Christine Grigor, Ryan Parker, Jeanine Hauer, Miles Wangensteen

Members Absent: Malik Hassanáah

2.2 Pledge of Allegiance

3.0 Approve Agenda: Approval of the November 18, 2015 agenda

Motion made by Grigor and seconded by Wangensteen to approve the November 18, 2015 agenda as presented or with additions noted.

Discussion: None

8 for 0 Against 0 Abstained: Motion Passed

3.1 Additions to the agenda: 6.1.2, 6.1.3, 8.2, 8.3

3.2 Declaration of Conflicts of Interest: None

4.0 Community Comments: None

5.0 Consent Agenda:

5.1 Payment of bills, including payroll

5.2 Approval of Checks: #26098 - 26169 from MN BT checking & one check #5005 from Bremer bank to transfer the cash to MN BT

5.3 Minutes from the October 28, 2015 Board Meeting

5.4 Personnel action: None

5.5 Contracts: None

5.6 Receipt of grants/donations:

5.4.1 Donation of a large box of books to the school from Ms. Crowley.

5.4.2 Donation of \$200.00 and balloons from Engraveable Images

Motion made by Lawrence Anderson and seconded by Rosengren to approve the consent agenda

Discussion: None

8 for Motion 0 Against 0 Abstained: Motion Passed

Board Mission: The purpose of the Board, on behalf of Odyssey Academy membership, is to create sustainable conditions in which Odyssey Academy achieves desired results for students, parents, and staff in a financially responsible manner.

OUR MISSION--We provide a safe, caring atmosphere with small class sizes. We strive to prepare each child for a successful future by nurturing relationships among educators, students, families and community.

OUR VISION—Odyssey Academy is a model for developing respectful life-long learners— the school of choice for families in the Northwest metro area.

6.0 Action Items:

6.1 First Reading of Policies:

6.1.1 204 Board Meeting Agendas

6.1.2 801 Facilities Use Policy

6.1.3 506 Student Discipline & Notice of Suspension

Motion made by Rosengren and seconded by Parker to approve the first reading of the policies listed above.

Discussion: Schedule a board work session on December 2nd at 4:00pm.

8 for 0 Against 0 Abstain Motion Passed

6.2 Second Reading of Policies:

6.2.1 214 Out of State Travel by School Board Members

6.2.2 501 School Weapons Policy

6.2.3 502 Search of Student Lockers, Desks, Personal Possessions and Student Person

6.2.4 406 Public and Private Personnel Data and Form: Employment Authorization
for Release of Information

Motion made by Hauer and seconded by Wangensteen to approve the second reading of the policies listed above.

Discussion: None

8 for 0 Against 0 Abstain Motion Passed

6.3 Third Reading and Approval of Policies:

6.1.1 209 Conflict of Interest

6.2.2 102 Equal Educational Opportunity

6.2.3 418 Drug Free Workplace

Motion made by Hauer and seconded by Parker to approve the third reading and approval of the policies listed above.

Discussion: None

8 for 0 Against 0 Abstain Motion Passed

7.0 Reports:

7.1 Community Action—Board representatives: Chalfen, Hauer: Sent out the letters for donations to the Winter Carnival held on February 19, 2016 is the date.

7.2 Finance—Board representatives: Dettmann, Parker

7.2.1 November Financials presented as

7.3 Facilities/Technology—None

7.4 School Improvement— Wangensteen, Hauer: Teachers are doing two classroom observations looking at the Practice Profiles: Critical Practices around Learning Targets. Four members of the team attended a training with the Centers for Excellence in St. Joseph.

7.5 Director's report— Crowley

7.5.1 Student Achievement:

7.5.2 Environmental Literacy:

7.5.3 Enrollment and School Activities:

Board Mission: The purpose of the Board, on behalf of Odyssey Academy membership, is to create sustainable conditions in which Odyssey Academy achieves desired results for students, parents, and staff in a financially responsible manner.

OUR MISSION--We provide a safe, caring atmosphere with small class sizes. We strive to prepare each child for a successful future by nurturing relationships among educators, students, families and community.

OUR VISION—Odyssey Academy is a model for developing respectful life-long learners— the school of choice for families in the Northwest metro area.

7.6 2014-15 WBWF Report: — **Motion by Rosengren seconded by Grigor to make the submission of the WBWF report to the state before December 1, 2015.**

Discussion: None

8 for 0 Against 0 Abstain Motion Passed

8.0 Information/Discussion Items:

8.1 Draft Annual Financial Report: Please review and be ready to approve the final report at the December board meeting.

8.2 Predatory Offenders: KLA Presented information from the City re: actions of the council Monday, November regarding level 3 predatory offender 180-day moratoriums. They need to be 2,000 ft away from schools and parks.

8.3 Board Attendance Policy: Crowley was asked to send the policy to directors for discussion at the next regular meeting.

9.0 **Action to adjourn the meeting motion made by Rosengren and seconded by Parker at 7:45pm.**

Next Regular Board Meeting: 6:00pm December 16, 2015, Media Center Odyssey Academy.

Board Mission: The purpose of the Board, on behalf of Odyssey Academy membership, is to create sustainable conditions in which Odyssey Academy achieves desired results for students, parents, and staff in a financially responsible manner.