

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
Wednesday, December 2, 2015
4:00 p.m. Special Board Meeting

Special Meeting
Charter School District #4030
6201 Noble Ave. No.
Brooklyn Center, MN 55429

1.0 Call to order and roll call

Chair Chalfen called to order the regular meeting of the Odyssey Academy Board of Directors for Odyssey Academy at 4:20 P.M

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

Members Absent: Malik Hassanáah

Others: Melinda Crowley

1.1 Pledge of allegiance

2.0 Approval of agenda

Motion made by Hauer and seconded by Wangensteen to approve the December 2, 2015, agenda as presented or with additions noted.

Discussion: None

8 for 0 against 0 abstain

Motion Passed

3.0 Re-approval of the Executive Director Contract for the acquisition of new bank signature cards from Bremer Bank and Minnesota Bank and Trust, reflecting new leadership and board members.

Motion made by Wangensteen and seconded by Parker to reapprove the Executive Director, Melinda Crowley's Contract and Board Officers: Kimberly Chalfen, Board Chair; Ryan Parker, Vice-Chair; Christine Grigor, Clerk; Sarah Dettmann, Treasurer for the acquisition of new bank signature cards from Bremer Bank and Minnesota Bank and Trust.

Discussion: None

8 for 0 against 0 abstain

Motion Passed

4.0 Discussion of the assurances that need to be sent to MDE.

5.0 Student Discipline Policy – Second Reading

6.0 Action to adjourn the meeting

Motion made by Hauer and seconded by Dettmann to adjourn the meeting at 4:27pm.

Discussion: None

8 for 0 against 0 abstain

Motion Passed

4:30 Board Work Session

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.