

**Odyssey Academy**  
6201 Noble Avenue North  
Brooklyn Center, MN 55429

**Board of Directors Regular Meeting**  
**Wednesday September 19, 2012**  
**6:00 P.M.**

Odyssey 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.*

Community Members: None.

Guest Visitors: None.

1.0 Call to Order: Board Chairperson, Jodie Hardenbrook, called to order the regular meeting of the Board of Directors for Odyssey Academy at 7:43 P.M.

Roll Call:

Present: Chair Jodie Hardenbrook; and Members; Alicen Thorstad, James Rosengren, Kris Lawrence-Anderson, Danielle Hanson, Faaria Husain, Julie Pouliot, Christine Grigor, Michael Auld and John Sedey, Executive Director, ex-officio member.

Absent: No absent Members.

2.0 Additions to Agenda – Made at Board Meeting:

3.0 Approval of Agenda: September 19, 2012

**Motion: Rosengren moved, seconded by Lawrence-Anderson, to approve the September 19, 2012 agenda with noted additions.**

**Motion carried.**

4.0 Approval of Minutes: August 22, 2012

**Motion: Thorstad moved, seconded by Husain, to approve the August 22, 2012 Board Meeting minutes.**

**Motion carried.**

5.0 Community Comments: None.

6.0 Closed Meeting as Needed: A closed meeting was not called.

7.0 New Business:

8.0 Committee Organization/Board Member Assignments:

8.1 Community Action/Marketing/Health and Wellness: Thorstad reported that the committee met on the second Monday in September to work on the implementation and planning schedule for the upcoming Pancake Breakfast/Health & Wellness Fair on October 27<sup>th</sup>. She also noted that the committee was currently looking at a new meeting time to enable more parent and community members to attend.

8.3 Finance: Rosengren reviewed with the Board the June fy12 year-end financial statement and the July and August fy13 Balance Sheets and Cash Flow statements.

8.4 Facilities/OSBO: Committee will meet at a later date. No report given.

8.4 School Improvement: Board Representation on hold until new Board Member appointments.

Committee will meet at a later date. No report given.

9.0 Director's Report:

9.1 Enrollments: Sedey reported that enrollment was at 284 students. He noted that community members from CAC were calling students who were formerly enrolled and conducting a survey as to why they are no longer enrolled with Odyssey. He also explained that Odyssey teachers would be spending the next week calling the homes of each of their students in an effort to increase communication among teachers and Odyssey families.

9.2 Facility Status: Sedey noted that on Friday, September 21<sup>st</sup>, our application was scheduled to be presented to the Charter School Development Corporation Board for approval. He shared the marketing plan portion of the application with the Board which focused on strategies for reaching out to the community to assist in increasing enrollment.

9.3 Strategic Plan Implementation:

9.3.1 Goal 1 – Math Achievement: Sedey reported that the achievement goal had been adjusted to include consulting services.

10.0 Consent Agenda:

10.1 Payment of Bills Including Payroll:

10.1.1 Approval of Checks #21508 through #21556 Disbursements:

**Motion: Thorstad moved, seconded by Lawrence-Anderson, to approve checks #21508 through #21556 for the payment of bills including payroll.**

**Motion carried.**

10.2 Personnel Action:

10.2.1 Teacher Resignation/Hiring:

10.2.1.1 Resignations:

10.2.1.2 Hirings:

10.2.1.2.1 Mary Zeh (A. DeGreeff 2-3)

10.2.1.2.2 Courtney Tindahl (H. Ziemer Art)

10.2.2 Para Hirings:

10.2.2.1 Kacie Johnson

10.2.2.2 Michael Spriggs

10.2.3 Other:

10.2.3.1 Taylor Mitchell

**Motion: Rosengren moved, seconded by Pouliot, to accept the hiring of new personnel as listed.**

**Motion carried.**

10.3 Contracts:

10.4 Receipt of Grants/Donations: None.

11.0 Old Business:

11.1 Appoint Board Members to Fulfill Vacancies FY13:

11.1.1 Pa Modou Ann:

11.1.2 Anna Morpew:

11.1.3 Barbara Newbauer:

**New Board Members Grigor, Pouliot and Auld were appointed by the Board at a Special Board Meeting called on September 19, 2012 at 4:30 P.M.**

12.0 Action to adjourn the meeting at 8:26 P.M.

**Husain moved, seconded Pouliot.**

**Motion carried.**