

Odyssey Academy
6201 Noble Avenue North
Brooklyn Center, MN 55429

Board of Directors Regular Meeting
Wednesday June 19, 2013
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 6:02 P.M.

Roll Call:

Present: Chair Jodie Hardenbrook; and Members; Alicen Thorstad, James Rosengren, Mike Auld, Faaria Husain, Julie Pouliot, and John Sedey, Executive Director, ex-officio member.

Absent: Kris Lawrence-Anderson, Danielle Hanson, Christy Grigor

2.0 Additions to Agenda – Made at Board Meeting: None.

3.0 Approval of Agenda: June 19, 2013

Motion: Auld moved, seconded by Pouliot, to approve the June 19, 2013 agenda.

Motion carried.

4.0 Approval of Minutes: May 15, 2013 – Regular Meeting; June 5, 2013 – Special Meeting

At this time, it was noted that the June 5, 2013 Special Board Meeting Minutes needed to be amended to include a motion to accept Kim Chalfen and Jim Rosengren to fill the two Community Member seats vacated by Jeff Mitchell and Ella Paxton.

Motion: Pouliot moved, seconded by Auld, to accept Chalfen and Rosengren to the two vacant Community Member Seats.

Rosengren abstained.

Motion carried.

Motion: Pouliot moved, seconded by Auld, to approve the May 15, 2013 Regular Meeting Minutes and the June 5, 2013 Special Board Meeting Minutes, with the noted motion amendment.

Motion carried.

5.0 Community Comments: None

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

7.0 New Business:

7.1 Appoint Board Member to Fill Parent Vacancy: The Board reviewed and discussed all candidate applications and agreed to appoint Jennifer Adeleye to fill the vacant Parent Member seat valid until the June 2014 School Board Election.

Motion: Thorstad moved, seconded by Pouliot, to appoint Jennifer Adeleye to fill the vacant Parent Member seat, valid until the June 2014 School Board Election.

Motion carried.

7.2 Revise 2012-13 Budget:

Sedey reviewed the minor changes of the 2012-13 budget revision with the Board Members.

Motion: Thorstad moved, seconded by Pouliot, to adopt the revised 2012-13 budget.

Motion carried.

7.3 Adopt 2013-14 Budget:

Sedey reviewed the proposed 2013-14 budget based on a projected enrollment number of 333 students.

Motion: Thorstad moved, seconded by Husain, to adopt the 2013-14 budget as presented.

Motion carried.

7.4 Salaries: The Board discussed and adopted the teacher salaries proposal with an included equity provision.

Motion: Auld moved, seconded by Thorstad, to adopt the 2013-14 teacher salaries proposal with the included equity provision.

Motion carried.

8.0 Committee Reports:

8.1 Community Action: Thorstad reported that CAC will be meeting in August to begin planning for the Health and Wellness Fair and an Open House event prior to the school year. It was mentioned that a picnic or barbeque would be an option to welcome Odyssey families and students back to school. Thorstad noted that she will bring this idea to the committee for further discussion.

8.1.1 Sub-Committees:

8.1.1.1 Marketing:

8.1.1.2 Health and Wellness:

8.2 Finance:

8.2.1 May Financials: Rosengren reviewed the Cash Flow and the Balance Sheet with the Board noting that Odyssey's financials were on track. He reviewed with the Board the details of the proposed FY14 budget.

8.3 Facilities/OSBO/Technology:

8.3.1 Meetings With The City of Brooklyn Center City Council: Sedey provided an update to the Board on the status of the building purchase. He reported that the Brooklyn Center City Council will be taking up the issue of approval of the bond offering for the purchase of the building next Monday evening (June 24) around 7:30 p.m. with the expectation that final approval of the financing for the building purchase will hopefully occur at the Brooklyn City Council Meeting on Monday, July 22.

8.3.1.1 June 24 and July 22:

8.4 School Improvement:

8.4.1 Implementation Planning: Sedey reported that implementation groups, led by Christine Linde and Craig Smith, in the two domains/areas for programming; **Learner-Centric** (focusing on individual student from intake through completion – whole child) and **Experiential** (making learning relevant/learning through experiences inside and outside the classroom), will be working throughout the summer on implementing program changes for the new school year.

9.0 Director's Report:

9.1 Summer Program: Sedey announced that enrollment in the summer program was at 151 students.

9.2: 2013-14 Current Enrollment: Sedey reported that enrollment was at 328 students.

9.3 Organizational Structure: Sedey presented a draft of an organizational structure of positions for the Board to review.

10.0 Consent Agenda:

10.1 Payment of Bills Including Payroll:

10.1.1 Approval of Checks #22039 through #22102 Disbursements:

Motion: Auld moved, seconded by Pouliot, to approve checks #22039 through #22102 for the payment of bills including payroll.

Motion carried.

10.2 Personnel Action:

10.2.1 Hirings:

10.2.1.1 Kelsey Shopp:

Motion: Thorstad moved, seconded by Auld, to approve the hiring of Kelsey Shopp – K-2 Teacher.

Motion carried

10.3 Contracts:

10.3.1 D&D Business Services:

Motion: Pouliot moved, seconded by Thorstad, to renew the contract for D&D Business Services.

Motion carried

10.4 Receipt of Grants/Donations: None.

11.0 Old Business: None.

12.0 Action to adjourn the meeting at 7:22 P.M.

Auld moved, seconded by Pouliot.

Motion carried.

