

Odyssey Academy
6201 Noble Avenue North
Brooklyn Center, MN 55429

Board of Directors Special Meeting
Wednesday, May 14, 2014
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: Steve Allen

1.0 Call to Order: Board Chairperson, James Rosengren, called to order the regular meeting of the Board of Directors for Odyssey Academy at 6:05 P.M.

Roll Call:

Present: Chair James Rosengren; and Members; Kris Lawrence-Anderson, Kim Chalfen, Christine Grigor, Jenifer Adeleye, Jessica Driscoll, Danielle Hanson, Dorothy Abellard, and John Sedey, Executive Director, ex-officio member.

Absent: Jeanine Hauer

2.0 Additions to Agenda – Made at Board Meeting: No additions made.

3.0 Approval of Agenda: May 14, 2014

Motion: Abellard moved, seconded by Grigor, to approve the May 14, 2014 agenda.

Motion carried.

4.0 Community Comments: None

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

6.0 New Business:

6.1 Early Kindergarten Admission: Sedey updated the Board on a meeting he had with the Kindergarten teachers regarding a policy for early admission for children who turn five after the September 2, 2014 start date. He noted that he would draft a policy for the Board to review at the May 28, Board Meeting.

7.0 Consent Agenda:

7.1 Contracts:

7.1.1 Health/Dental Benefits: Sedey stated that the health and dental benefits were up for renewal this year, noting that the quote Odyssey had received showed a five percent decrease in premiums.

7.1.2 Word of Mouth (Speech/Language Therapy Services):

Motion: Abellard moved, seconded by Driscoll, to approve the contract with Word of Mouth for speech/language therapy services.

Motion carried.

7.1.3 Tree Trust (Lawn Service and Snow Removal):

Motion: Adeleye moved, seconded by Lawrence-Anderson, to approve the contract with Tree Trust for lawn care and snow removal services.

Motion carried.

8.0 Old Business:

8.1 2014 Election:

8.1.1 Set Polling Process/Place/Dates: The dates chosen by the Board for the 2014 School Board Election will be, May 21-28. Ballots and the ballot box will be located in the main office at Odyssey Academy. Absentee ballots will be available to those who request one to be sent to their home address.

8.1.2 Set Candidate Forum: The Board agreed to hold a forum on Thursday, May 22, at four o'clock pm. For Odyssey voters to meet the candidates for the 2014 School Board Election.

8.2 Policy 420 – Teacher Evaluation (Third Reading/Approval):

Motion: Grigor moved, seconded by Hanson, to approve Policy 420 – Teacher Evaluation.

Motion carried.

8.3 Policy 710 – Purchasing Authority (Third Reading/Approval):

Motion: Grigor moved, seconded by Abellard, to approve Policy 710 – Purchasing Authority.

Motion carried.

9.0 Action to adjourn the meeting at 5:43 P.M.

Hanson moved, seconded by Grigor. Motion carried.