

*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.*

Agenda  
Odyssey Academy  
Monday, October 24, 2016  
5:30 p.m. Special Board Meeting

Study Session: Board Mandatory Training  
Charter School District #4030  
6201 Noble Ave. No.  
Brooklyn Center, MN 55429

- 1.0 Call to order and establishment of a quorum:  
*Members Present:* Kris Lawrence Anderson, Jim Rosengren, Jessica Driscoll, Richard Troska, Connie Moore, Christine Grigor, Ryan Parker, Sue Sporre, Will Holmes  
*Members Absent:*  
*Community or Guests:* Jim Martin, Attorney Booth Law firm
- 1.1 Pledge of Allegiance
- 2.0 Approval of agenda: Approve October 24, 2016 Agenda
  - 2.1 Additions to the Agenda
  - 2.2 Declarations of Conflicts of Interest
- 3.0 Board Training: James Martin,
  - 3.1 Employment
  - 3.2 Board Governance
  - 3.3 Social Media
- 4.0 Action to adjourn the meeting  
*Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_*

***Next Regular Board Meeting: 6:00pm October 26, 2016, 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.***