

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
Charter School District #4030
Wednesday, October 26, 2016

Regular Meeting
Odyssey Academy
6201 Noble Ave. No.
Brooklyn Center, MN 55429

5:00 p.m. Finance Committee Meeting

6:00 p.m. Regular board meeting

Community Members /Guest Visitors: Dan Jett

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, and Director Crowley

Members Absent: Will Holmes, Sue Sporre

1.1 Pledge of Allegiance

2.0 Approve Agenda: Approval of the October 26, 2016 agenda

2.1 Additions to the agenda:

6.1 Resolution supporting Teacher's work in the 2015-16 school year

6.2 Potential for student expulsion

8.2.1 Addition of August Financials to review

Motion made by Grigor and seconded by Lawrence-Anderson to approve the October 26, 2016 agenda with the additions listed above.

Discussion: None

7 for / 0 against Motion Passed

2.2 Declaration of Conflicts of Interest:

3.0 Community Comments*: Dan Jett introduced himself as being the representative from Audubon.

4.0 Consent Agenda:

4.1 Payment of bills, including payroll:

4.1.1 Approval of Checks: #26753 to 26822

4.2 Approval of Minutes from September 28,2016 and August 24, 2016:

4.3 Personnel action:

5.3.1 Paraprofessional Hiring: None

5.3.2 Teacher Hiring: None

5.3.3 Appointments: None

5.3.4 Non-Classified: None

5.3.5 Resignations: None

4.4 Contracts: None

4.5 Receipt of grants/donations: For Wellness Festival on November 5, 2016

Motion made by Rosengren and seconded by Driscoll to approve the consent agenda.

Discussion: None

7 for / 0 against Motion Passed

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5.0 Action Items:

5.1 Policy Governance:

5.1.1 First reading of Policies:

5.1.1.1 208 Development, Adoption, and Implementation of Policies

5.1.1.2 528 Student Parental, Family, and Marital Status Nondiscrimination

5.1.1.3 529 Notification to Staff Regarding Placement of Students with Violent Behavior

5.1.1.4 533 Wellness Policy

5.1.1.5 612.1 Development of Parental Involvement Policies for Title 1 Programs

5.1.2 Second reading of Policies:

5.1.2.1 506 Student Discipline Policy

5.1.3 Revision and Adoption of Policies: To reflect the MSBA numbering system

5.1.3.1 Change the policy #204 to #203.5 School Board Meeting Agenda

5.1.3.2 Change the policy #710 to #721 Purchasing Authority

5.1.3.3 Change the policy #209 to #210.1 Conflict of Interest – Charter School

5.1.3.4 Change the policy #510 to #509 Enrollment Policy

5.1.3.5 Change the policy #511 to #509.1 Early Kindergarten Admissions Policy

Motion made by Rosengren and seconded by Grigor to accept the revised policy number changes as written above in 5.1.3.1 to 5.1.3.5.

Discussion: None

7 for / 0 against Motion Passed

5.2 Approve the Annual Report:

Motion made by Lawrence-Anderson and seconded by Moore to submit the annual report to Audubon.

Discussion: None

7 for / 0 against Motion Passed

5.3 Identify Strategic Direction focus for 2016-17:

Motion made by Lawrence-Anderson and seconded by Driscoll to approve the Strategic Direction as written for the 1st and 2nd items and in November have an active discussion on the entire direction.

Discussion: None

7 for / 0 against Motion Passed

6.0 New Business:

6.1 Resolution supporting Teacher's work in the 2015-16 school year.

Motion made by Lawrence-Anderson and seconded by Moore to approve resolution read by Chair Parker and display the resolution in a prominent area of the school.

Discussion: None

7 for / 0 against Motion Passed

6.2 Allow for consideration of potential student expulsions or exclusions.

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Motion made by Rosengren and seconded by Moore to allow for potential consideration of student expulsions or exclusions.

Discussion: Board wanted to know how this fit in to the discipline policy that is due to be approved next month. They wanted more time to review both documents and make an educated decision.

0 for / 7 against Motion Passed

Motion made by Driscoll and seconded by Grigor to table this item and have it added to the agenda for the November meeting.

Discussion: None

7 for / 0 against Motion Passed

7.0 Old Business: None

8.0 Reports:

8.1 Community Action (FACE)—Board representatives: Grigor, Moore

8.2 Finance—Board representatives: Parker, Rosengren, Sporre, Lawrence-Anderson

8.2.1 August & September Financials:

Motion made by Grigor and seconded by Lawrence-Anderson to accept the August 2016 and September 2016 financials as submitted.

Discussion: None

7 for / 0 against Motion Passed

8.3 Facilities/Technology—Holmes

8.4 School Improvement— Parker, Holmes, Driscoll, Sporre

8.4.1 Select a date (11/7 or 11/10) to review the Worlds Best Work Force (WBWF) report prior to request for board approval.

8.5 Director's report— Crowley

8.5.1 Current enrollment: 305

8.5.2 Calendar: will be emailed to the board

8.5.3 School Activities: Conferences 11/1, 11/3, and 11/4; Wellness Festival 11/5;

Discussion of Taher's breakfast program

9.0 Information/Discussion Items:

9.1 Board training schedule

9.2 Bylaws

9.3 Executive Director Evaluation

10.0 **Action to adjourn the meeting motion made by Grigor and seconded by Driscoll at 8:00pm**

Next Regular Board Meeting: 6:00pm November 16, 2016, Odyssey Academy.

*Comments from visitors must be informal in nature and not exceed five (5) minutes per issue. The Board cannot engage in a discussion or debate in those five minutes but will take the information and find answers if that is appropriate. As part of Board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public board meeting. Comments must be limited to items on the agenda.

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