

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, July 20 2016

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

5:30 p.m. Special board meeting

1.0 Call to order and roll call: 5:40 pm

Members Present: Kris Lawrence Anderson, Jim Rosengren, Kimberly Chalfen, Sarah Dettmann, Christine Grigor

Members Absent: Ryan Parker, Jeanine Hauer

Other Present: Melinda Crowley

1.1 Pledge of allegiance

2.0 Additions to agenda—at the board meeting

6.1 Adjust the calendar of new teachers to include 188 days for only the first year.

3.0 Approval of agenda

Motion to approve the July 20, 2016 agenda with the changes (6.1) made by Lawrence-Anderson, seconded by Grigor.

Discussion: This would be an adjustment for the first year of employment to accommodate a day of orientation.

Motion: Passed 5/0

4.0 Approval of minutes of July 14, 2016 board meeting

Motion to approve the July 14, 2016 agenda made by Rosengren, seconded by Dettmann.

Discussion: None

Motion: Passed 5/0

5.0 Old Business:

5.1 Executive Director's Contract for 2016-17: In future years this will be done at the regular board meeting where we approve the next year's budget.

Motion to approve the Executive Director's contract with a 3% increase made by Rosengren, seconded by Grigor.

Discussion: Other employee's that are not on a salary schedule received the same percentage increase.

Motion: Passed 5/0

6.0 New business:

6.1 Adjust the calendar of new teachers to include 188 days for only the first year.

Motion to approve amending new teacher's contracts to be 188 days made by Rosengren and seconded by Dettmann

Discussion: This would be an adjustment for the first year of employment to accommodate a day of orientation.

Motion: Passed 5/0

7.0 **Action to adjourn the meeting motion made by Rosengren and seconded by Lawrence-Anderson at 6:05p.m.**

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.