

***OUR MISSION—Odyssey Academy provides a caring, culturally relevant and customized learning experience for EVERY student.***

***OUR VISION—Odyssey Academy will be known as a united community that is laser-focused on the academic, personal and social growth of its students.***

Agenda  
Odyssey Academy  
Charter School District #4030  
Wednesday, September 27, 2017

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

6:00 p.m. Regular board meeting

- 1.0 Call to order and roll call
  - 1.1 Pledge of allegiance
- 2.0 Additions to agenda—at the board meeting
  - 2.1 Declaration of conflicts of interest
- 3.0 Approval of agenda
- 4.0 Community comments
- 5.0 Motion to approve Resolution Proposing Dissolution of the Corporation
- 6.0 Extension and termination of lease
- 7.0 Process/closure plan
- 8.0 Amendment of board meeting calendar
- 9.0 Consent agenda
  - 9.1 Payment of bills, including payroll
    - 9.1.1 Approval of checks: MN BT 27406-27438
  - 9.2 Approval of minutes of July 26 regular board meeting, August 14 special board meeting, and August 23 regular board meeting
  - 9.3 Personnel action
  - 9.4 Extension of stipend offer to include Christine Linde
- 10.0 Reports
  - 10.1 Community Action—“Celebrate Odyssey” events
    - 10.1.1 Family event—August 28
    - 10.1.2 Staff-board-significant players reunion/appreciation—September 12
  - 10.2 Finance
    - 10.2.1 August financials
  - 10.3 Director report
    - 10.3.1 Epicenter report
- 11.0 Action to adjourn the meeting at \_\_\_\_\_

***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.***