

*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, October 25, 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 Process/closure plan
- 6.0 Consent agenda
  - 6.1 Payment of bills, including payroll
    - 6.1.1 Approval of checks: MN BT xxxxx-xxxxx
  - 6.2 Approval of minutes of August 14 special board meeting, August 23 regular board meeting, and September 27 regular board meeting
  - 6.3 Personnel action
- 7.0 Reports
  - 7.1 Finance
    - 7.1.1 2016-17 year-end financials
    - 7.1.2 September financials
  - 7.2 Director report
    - 7.2.1 Epicenter report
    - 7.2.2 Closure update
      - 7.2.2.1 Building sale
      - 7.2.2.2 Sale of furniture and materials
- 8.0 Modify board meeting dates
- 9.0 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.*