

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.

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Agenda
Odyssey Academy
Charter School District #4030
Wednesday, December 13, 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 FY 2017 report (action needed to accept the report following presentation)
- 5.0 Reports
 - 5.1 Closure update
 - 5.1.1 Auction process and results
 - 5.1.1.1 Disposition of remaining Odyssey resources
 - 5.1.2 Status with Audubon
 - 5.1.2.1 Closure reporting
 - 5.1.2.2 Epicenter report
 - 5.1.3 Sale of building by ASG
 - 5.1.4 Vacation of building
 - 5.1.4.1 Cancellation of utilities
 - 5.1.4.2 Establish PO box
 - 5.1.4.3 Establish phone access
 - 5.1.4.4
 - 5.2 Finance
 - 5.2.1 October financials
- 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 October 25 regular board meeting
 - 6.3 Personnel action
- 9.0 Modify board meeting dates for 2018
- 10.0 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.