

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, 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 – 6:03 pm
Members Present: Georgette Dorsey, Christine Grigor, Heidi Pearson, Julie Pouliot, John Sedey (ex-officio) and Teneshia Kragness
Members Absent: Jessica Driscoll
Others Present: Dona Fehr, Craig Smith and Bonnie Schwieger
- 1.1 Pledge of allegiance
- 2.0 Additions to agenda—at the board meeting: none
- 2.1 Declaration of conflicts of interest: none
- 3.0 Approval of agenda: **Grigor moved to approve December 13 agenda, Dorsey 2nd – motion carried**
- 4.0 Community comments: none
- 5.0 FY 2017 report (action needed to accept the report following presentation): **Pearson moved to approve FY2017 audit report, Dorsey 2nd – motion carried**
- 6.0 Records Retention – Confirm we will follow Audubon’s Closure Checklist and digitize all files
- 7.0 Reports
- 7.1 Closure update
 - 7.1.1 Auction process and results
 - 7.1.1.1 Disposition of remaining Odyssey resources
 - 7.1.2 Status with Audubon
 - 7.1.2.1 Closure reporting
 - 7.1.2.2 Epicenter report: up to date
 - 7.1.3 Sale of building by ASG: tentative
 - 7.1.4 Vacation of building
 - 7.1.4.1 Cancellation of utilities
 - 7.1.4.2 Establish PO box
 - 7.1.4.3 Establish phone access
- 7.2 Finance
 - 7.2.1 November financials: **Grigor moved to approve November financials, Pouliot 2nd – motion carried**
- 6.0 Consent agenda
 - 6.1 Payment of bills, including payroll
 - 6.1.1 Approval of checks:
 - 6.2 Approval of minutes of October 25 regular board meeting
 - 6.3 Personnel action

Grigor moved to approve consent agenda, Pearson 2nd – motion carried
- 9.0 Next board meeting: 6pm February 21, 2018 at Broadway Pizza in Champlin, MN
- 10.0 Action to adjourn the meeting at 6:44pm: **Grigor moved to adjourn meeting at 6:44pm, Dorsey 2nd – motion carried**

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.