

*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.*

Agenda  
Odyssey Academy  
Charter School District #4030  
Monday, February 13, 2017  
6:00 p.m. Special board meeting

Special Meeting  
Odyssey Academy  
6201 Noble Ave. N.  
Brooklyn Center, MN 55429

### **6:00 p.m. Special Board Meeting**

Community Members:

Guest Visitors: James Martin, Booth Law Group

1.0 Call to order:

2.0 Roll Call and Establishment of a Quorum:

*Members Present:* Jim Rosengren, Jessica Driscoll, Richard Troska, Connie Moore, Christine Grigor, Ryan Parker, Susan Sporre, William Holmes  
*Members Absent:* Kris Lawrence Anderson

2.2 Pledge of Allegiance

3.0 Approve Agenda: Approval of the February 13, 2017 agenda

3.1 Additions to the agenda:

***1<sup>st</sup> Motion – Chrisine Gregor, 2<sup>nd</sup> – William Holmes  
Passes 8-0***

3.2 Declaration of Conflicts of Interest:

4.0 Community Comments\*:

***Discussion: Craig has been serving as interim coordinator in the Director's absence. Several other staff have stepped up to help. Christine Grigor would like to formally thank those who have helped out during this time with either additional pay or commendations. William Holmes will do research on compensation options for the Executive Committee. This will be added to the agenda for the next Board meeting.***

5.0 Action Items:

5.1 Interim Executive Director

***1. Keep Craig Smith in current role as interim coordinator as part of an executive administrative committee. Other members would be Kristin Erickson (HR/Legal) and Dawn (Finance). They will share duties in running school matters. It was determined to notify them immediately. Craig will use Google Docs to provide daily reports to the Board on school administration items.***

***Motion to adopt a resolution to name the executive administrative committee.***

***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.***

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**1<sup>st</sup> Motion – William Holmes, 2<sup>nd</sup> Motion – Connie Moore  
Passes 8-0**

**2. Interview the 2 candidates for the Interim Director position.**

**Motion to form a subcommittee for the interview/hiring process is made with the nominations of the following Board members: Ryan Parker, Jim Rosengren, Richard Troska.**

**1<sup>st</sup> Motion – Jim Rosengren, 2<sup>nd</sup> William Holmes  
Passes 8-0**

6.0 Information Items:

6.1 Sandy Gundlach, MSBA will be here on Feb. 22 for Training on Executive Director Evaluation

7.0 Action to adjourn the meeting

**1<sup>st</sup> Motion – Christine Grigor, 2<sup>nd</sup> Motion – Connie Moore  
Passes 8-0**

**Next Board Session: 6:00pm February 22, 2017, Media Center Odyssey Academy.**

**Next Regular Board Meeting: 6:00pm March 1, 2017, Media Center Odyssey Academy.**

**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.**