

*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.*

Minutes  
Odyssey Academy  
Charter School District #4030  
Monday, February 22, 2017  
6:00 p.m. Board Meeting

Board Training  
Odyssey Academy  
6201 Noble Ave. N.  
Brooklyn Center, MN 55429

### **6:00 p.m. Board Training**

Community Members:

Guest Visitors: Sandy Gundlach, MSBA

1.0 Call to order:

2.0 Roll Call and Establishment of a Quorum:

*Members Present:* Kris Lawrence Anderson, Jim Rosengren, Jessica Driscoll, Richard Troska, Connie Moore, Christine Grigor, Ryan Parker, Susan Sporre, William Holmes  
*Members Absent:* None

2.2 Pledge of Allegiance

3.0 Approve Agenda: Approval of the February 22, 2017 agenda

3.1 Additions to the agenda:

***1<sup>st</sup> Motion – Kris Lawrence Anderson, 2<sup>nd</sup> Motion – Christine Grigor  
Passes 8-0***

3.2 Declaration of Conflicts of Interest:

4.0 Community Comments:

5.0 Action Items:

5.1 Approval of Jan. 25, 2017 Meeting Minutes

***1<sup>st</sup> Motion – Kris Lawrence Anderson, 2<sup>nd</sup> Motion – Jim Rosengren  
Passes 8-0***

6.0 Information Items:

6.1 Sandy Gundlach, MSBA – Training on Executive Director Evaluation

- **Board Teamwork Self-Assessment form to be completed anonymously by each Board Member and turned in at the March 2017 Monthly meeting.**
- **A work session suggested to complete the Director Evaluation goals. Jim Rosengren recommends that the Board meet on a Saturday to work through this topic. Propose the next meeting to set up a time and place. Odyssey currently uses a different program to assess staff. A sample of this was requested for the next Board meeting.**

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**7.0 Action to adjourn the meeting @ 7:54 pm**

*1<sup>st</sup> Motion – Connie Moore, 2<sup>nd</sup> Motion – Kris Lawrence Anderson*

*Passes 8-0*

~~*Special-Closed Board Meeting: 9:00am February 25, 2017, Media Center Odyssey Academy.*~~

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

~~*March Board Meeting: 6:00pm March 15, 2017, Media Center Odyssey Academy.*~~

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