

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—A. Increasing student achievement and success B. Clarifying processes, roles (in governance, management and consultation) and responsibilities in continuous improvement and school decision making C. Improving classroom environments and work climate D. Engaging our families and partnering with our surrounding community E. Assuring safe, welcoming facilities and a healthy financial outlook

Minutes
Odyssey Academy
Charter School District #4030
Monday, June 19, 2017

Special Meeting
Odyssey Academy
6201 Noble Ave. No.
Brooklyn Center, MN 55429

4:30 p.m. Special Board Meeting

Community Members: none

Guest Visitors: none

1.0 Call to order and establishment of a quorum: Meeting was called to order at 4:32 pm.

2.0 Roll Call and Establishment of a Quorum:

2.1 *Members Present:*, Christine Grigor, Ryan Parker, Jessica Driscoll, Susan Sporre, William Holmes; *Ex officio:* Craig Smith, Dona Fehr

Members Absent: Kris Lawrence Anderson, Connie Moore, Mike Auld

2.2 Pledge of Allegiance

2.0 Approve Agenda: Approval of the June 192017 agenda

Motion to approve the agenda made by Driscoll, seconded by Holmes

Motion Carried

3.1 Additions to the agenda: No additions made

3.2 Declaration of Conflicts of Interest: No conflicts indicated.

4.0 Community Comments*: No community comments.

5.0 Action Items:

5.1 Proposal from Portage Partners Consulting

A motion was made by Parker, and seconded by Holmes to approve actions 1 and 4 in the proposal by Portage Partners regarding their services to hire a new Executive Director and Establish an Implementation Agenda and Install Ongoing Leadership Oversight Processes.

Discussion

The Board directed Grigor to seek out other agencies to facilitate Item 2 regarding Targeted Board Development because they felt the price was too high. Grigor will also ask Portage Partners if they would be willing to lower their price and give us another proposal. Grigor will report findings at the June 28, 2017 Board Meeting.

The Board directed Mr. Smith to seek more proposals regarding Item 3 regarding Monthly, On-Site Instructional Coaching due to their feeling that they wanted to hire a company that was in the building more often than Portage Partners indicated in their proposal. They also felt the price was too high.

Motion Carried

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6.0 **Action to adjourn the meeting motion made by Holmes and seconded by Grigor at 4:58.**
Motion Carried

Strategic Planning Meeting: 5:00pm June 19, 2017 Media Center Odyssey Academy.

Next Regular Board Meeting: 6:00pm June 28, Media Center Odyssey Academy.

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