

*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, February 21, 2018

Regular Meeting  
Broadway Pizza  
11186 Commerce Dr. No.  
Champlin, MN 55316

5:30 p.m. Pizza dinner

6:00 p.m. Regular board meeting

- 1.0 Call to order and roll call  
*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 and Craig Smith
  - 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 February 21 agenda, Pouliot 2<sup>nd</sup> – motion carried**
- 4.0 Community comments: none
- 5.0 Reports
  - 5.1 Closure update
    - 5.1.1 Auction results: \$42,152.39 proceeds
    - 5.1.2 Status with Audubon: up to date
    - 5.1.3 Vacation of building: early January
    - 5.1.4 Sale of building: in process
    - 5.1.5 Retention of records: 98% scanned and digitized, 2% in process
  - 5.2 Finance
    - 5.2.1 December financials
    - 5.2.2 January financials
    - 5.2.3 Remaining payables

**Pearson moved to approve December and January financials, Dorsey 2<sup>nd</sup> – motion carried**
- 6.0 Consent agenda
  - 6.1 Payment of bills, including payroll
    - 6.1.1 Approval of checks: MN BT 25268-27563
  - 6.2 Close Bremer account
  - 6.3 Approval of minutes of December 13 regular board meeting

**Grigor moved to approve consent agenda, Dorsey 2<sup>nd</sup> – motion carried**
- 7.0 Next board meeting: April 25<sup>th</sup> @ 6:00 p.m. location TBD  
**Grigor moved to approve next board meeting, Pouliot 2<sup>nd</sup> – motion carried**
- 8.0 Action to adjourn the meeting at 6:28 p.m.  
**Pearson moved to adjourn the meeting at 6:28 p.m, Dorsey 2<sup>nd</sup> – 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.*