

*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, April 25, 2018

Regular Meeting  
Davanni's  
Brooklyn Center, MN

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., 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**
- 4.0 Community comments
- 5.0 Reports
  - 5.1 Closure update
    - 5.1.1 Status with Audubon
    - 5.1.2 Sale of building
    - 5.1.3 Final audit fy2018
  - 5.2 Finance
    - 5.2.1 February - March financials
    - 5.2.2 Remaining payables
- 6.0 Consent agenda
  - 6.1 Payment of bills
    - 6.1.1 Approval of checks: MN BT xxxxx-xxxxx
  - 6.2 Approval of minutes of February 21 regular board meeting
- 7.0 Next board meeting: date, time and place to be set at this board meeting
- 8.0 Action to adjourn the meeting at \_\_\_\_\_

*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.*