

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

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

Wednesday June 8, 2016

4:00 Special Meeting

1.0 Call to order:

2.0 Roll Call and Establishment of a Quorum:

Members Present: Kris Lawrence Anderson, Jim Rosengren, Kimberly Chalfen, Sarah Dettmann, Christine Grigor, Ryan Parker, Jeanine Hauer, Miles Wangenstein

Members Absent:

2.1 Pledge of Allegiance

3.0 Approve Agenda: Approval of the June 8, 2016 agenda

3.1 Declaration of Conflicts of Interest:

4.0 Close Meeting for discussion of Executive Director's Evaluation.

5.0 Reopen Meeting:

6.0 Action to adjourn the meeting motion made by _____ and seconded by _____

Next Regular Board Meeting: 6:00pm Wednesday, June 22, 2016~Media Center Odyssey Academy.

*Comments from visitors must be informal in nature and not exceed five (5) minutes per issue. The Board cannot engage in a discussion or debate in those five minutes but will take the information and find answers if that is appropriate. As part of Board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public board meeting. Comments must be limited to items on the agenda.

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.