

Odyssey Academy
6201 Noble Avenue North
Brooklyn Center, MN 55429

Board of Directors Regular Meeting
Wednesday, January 7, 2015
6:00 P.M.

Odyssey 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.

1.0 Call to order at 6:07.

Present: Chalfen, Rosengren, Hauer, Grigor, Ertelt, Lawrence-Anderson, and Parker.

Absent: Adeleye and Crawford.

1.1 Pledge of Allegiance

2.0 Additions to agenda: Board member Lawrence-Anderson wanted to discuss the “Rock and Read” program.

3.0 Approval of agenda. Hauer motioned, Ertelt seconded and motion was carried.

4.0 Approval of minutes of December 17 board meeting: Minutes were unavailable and will be approved at the February 25, Board Meeting.

5.0 Community comments. None.

6.0 Closed meeting as needed: Closed meeting not needed.

7.0 New business

7.1 2014-15 revised budget. Motion to accept revised budget made by Chalfen, seconded by Parker, motion carried.

7.2 Hours of availability—full implementation of security system. Discussion regarding the necessity to limit when staff can be in the building.

8.0 Committee organization

8.1 Community Action—Board member Chalfen reported the Winter Carnival will be February 20th.

8.2 Finance—Board members Lawrence-Anderson and Rosengren reported financials.

8.3 Facilities/Technology—Board member Rosengren reported there was no meeting.

8.4 School Improvement—Board member Grigor reported no meeting.

9.0 Director report

9.1 Current enrollment is at 330.

9.2 Calendar needs to be set at next board meeting and added to agenda.

9.3 Reauthorization visit by Audubon—January 8. Board members urged to attend a meeting with our Authorizers.

10.0 Consent agenda

10.1 Payment of bills, including payroll

10.1.1 Approval of checks #25481 through #25513 was motioned by Hauer, seconded by Parker, motion carried.

10.2 Personnel action

10.2.1 Hirings. None.

10.2.2 Resignations. None.

10.3 Contracts. None.

10.4 Receipt of grants/donations. None.

11.0 Old business

11.1 Board training schedule

11.1.1 Finance training—online, January 14-26—Parker, Ertelt, Rosengren, Sedey

11.1.2 Employment in charter schools—Thur. Mar. 26—5:30-7:30—St. Paul Best Western

11.2 Bylaws will be reviewed at next Board meeting.

11.3 Fees for use of facility, and parameters of building use were discussed.

11.4 Executive Director evaluation and succession. Board members Rosengren, Chalfen, Grigor and Hauer will meet to begin an evaluation of the Director that will serve to help with the succession of the new Executive Director.

12.0 Action to adjourn the meeting at 7:23. Motioned by Lawrence-Anderson, seconded by Hauer, motion carried.