

Odyssey Academy
6201 Noble Avenue North
Brooklyn Center, MN 55429

Board of Directors Special Board Meeting
Monday, June 1, 2015
2:45 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.

Community Members: None

Guest Visitors: Sandy Gundlach – Minnesota School Board Association (MSBA)
Gary Lee - Minnesota School Board Association (MSBA)

1.0 Call to Order: Board Chairperson, James Rosengren, called to order the regular meeting of the Board of Directors for Odyssey Academy at 2:45 P.M.

Roll Call:

Present: Chair James Rosengren; and Members; Jeanine Hauer, Kim Chalfen, Amanda Crawford, Christine Grigor , Austin Ertelt, Kris Lawrence-Anderson , Ryan Parker, and John Sedey, Executive Director, ex-officio member.

Absent: Jennifer Adeleye

1.1 Pledge of Allegiance:

2.0 Approval of Agenda: June 1, 2015

Motion: Ertelt moved, seconded by Grigor, to approve the June 1, 2015 agenda, as presented.

Motion carried.

3.0 Interview Candidates for Executive Director: The Board conducted the second round of interviews for the Executive Director Position.

4.0 Discuss and decide on final candidate and offer position: Melinda Crowley

5.0 Action to adjourn the meeting at 7:30 P.M.

Motion: Grigor moved, seconded by Crawford to adjourn the meeting. Motion carried.