

Odyssey Academy
6201 Noble Avenue North
Brooklyn Center, MN 55429

Board of Directors Special Board Meeting
Wednesday, April 8, 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.

Community Members: None

Guest Visitors: Sandy Gundlach – 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 6:05 P.M.

Roll Call:

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

Absent: Christine Grigor and Jennifer Adeleye, Kris Lawrence-Anderson

1.1 Pledge of Allegiance:

2.0 Approval of Agenda: April 8, 2015

Motion: Ertelt moved, seconded by Crawford, to approve the April 8, 2015 agenda, as presented.

Motion carried.

3.0 Status Report of Executive Director Search Consultant: Gundlach from MSBA, the organization conducting the Executive Director search, presented to the Board the current status of the search reviewing the dates for closing the application process and conducting the first and second round of interviews.

4.0 Action to adjourn the meeting at 7:43 P.M.

Motion: Hauer moved, seconded by Parker to adjourn the meeting.

Motion carried.