

# Odyssey Charter Schools Public Board Finance Committee Meeting

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Wednesday, February 10, 2016

## Minutes

### Open Session – 5:00 PM

Call to Order:

Time: 5:00pm

#### 1. Roll Call

Michelle Battle – Board Secretary

Absent/Present

#### Board Members:

Larry Moulton

Present

Richard Douglas

Absent

Mario Gatto

Present

#### Staff:

Tim Lorenz

Present

Superintendent of Schools

Shelli Guthrie

Present

Executive Director of School  
Operations

Robin Cunningham

Present

Director of Business & Employee  
Services

Michelle Battle

Present

Board Secretary

**2. Pledge of Allegiance:** Larry Moulton

**3. Introduce Guests:** None

**Discussion & Action:** **4. Accept Agenda**

Motion: Larry Moulton

2<sup>nd</sup>: Mario Gatto

Board Discussion:

Vote: Unanimous

**Discussion:** **5. Public Comments**

None

**Discussion & Action:** **6. Approval of October's Minutes**

Motion: Larry Moulton

2<sup>nd</sup>: Mario Gatto

Board Discussion: Minutes were reviewed and approved.

Vote: Unanimous

**Discussion:** **7. State Funding Update**

Motion:

2<sup>nd</sup>:

Board Discussion: Discussion was given to the impact of changing from a single count day to the current system of average daily enrollment.

Vote:

**Discussion:** **8. CCSD Teacher Salary Scale Update**

Motion:

2<sup>nd</sup>:

Board Discussion: We are proposing to align with the new CCSD teacher salary scale. The committee's recommendation was to wait 3 months to gather sufficient information before deciding if the cost of living raise would leave the school's finances in a healthy state.

Vote:

This agenda was posted on the Odyssey Charter School Web Page and in the following libraries: Las Vegas, Sahara, Clark County, Sunrise, Spring Valley, Whitney, West Charleston, Rainbow and W. Las Vegas.

**Discussion:** **9. Review of Financial Statements through December, 2015**

Motion:

2<sup>nd</sup>:

Board Discussion: Robin reviewed the statements with the committee.

Vote:

**Discussion:** **10. Implementation of Financial Audit Recommendations Update**

Motion:

2<sup>nd</sup>:

Board Discussion: The committee complimented Robin on her excellent work and all recommendations have been implemented.

Vote:

**Action:** **11. Citizenship Participation**

None

**Action:** **12. Adjournment**

Motion: Mario Gatto

2<sup>nd</sup>: Larry Moulton

Board Discussion:

Vote: Unanimous

**Time:** 5:40 p.m.