

Odyssey Charter Schools Public Board of Directors Meeting

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Wednesday, February 17, 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

Dr. Candace Kant

Absent

Richard Douglas

Present

Lisa Foland

Present

Sue Huff

Present

Mario Gatto

Present

Staff:

Tim Lorenz

Present

Superintendent of Schools

Shelli Guthrie

Present

Executive Director of School
Operations

Gerry Born

Present

Elementary School Principal

Dr. Julie Charles

Absent

Middle School Principal

Rob Carter

Present

High School Principal

Robin Cunningham

Present

Director of Business & Employee
Services

Stephanie Han

Present

Human Resources Specialist

Michelle Battle

Present

Board Secretary

2. Pledge of Allegiance: Sue Huff

3. Introduce Guests: Jamie Foland

Discussion & Action: 4. Accept Agenda

Motion: Sue Huff

2nd: Mario Gatto

Board Discussion: None

Vote: Unanimous

Discussion: 5. Public Comments

None

6. Superintendent's Report

- Melanie Dunlop and Dr. Kim McClain will be collecting student data and disaggregating it over the summer.
- School wide testing is being conducted.
- The Valentine's Day dances and parent night were a big success.

Discussion & Action: 7. Approval of Consent Agenda

- a) Approval of November's Minutes
- b) Approval of Financial Statements through December, 2015
- c) Approval of Read by Third Grade Grant Application
- d) Approval of Enrollment through February, 2016

Motion: Richard Douglas

2nd: Sue Huff

Board Discussion: Discussion was given to the impact of changing from a single day count day to an average daily enrollment system. It may be more accurate but it can cause financial uncertainties. It was noted that the full financial statements were viewed by the Finance Committee last week.

Vote: Unanimous

Discussion & Action: 8. Approval of 2015 ~ 2016 Employment Contracts

Motion: Lisa Foland

2nd: Richard Douglas

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.

Board Discussion: Contacts were reviewed and approved.

Vote: Unanimous

Discussion & Action: 9. Approval of 2015 ~ 2016 New Licensed Professional Salary Schedule

Motion: Lisa Foland

2nd: Mario Gatto

Board Discussion: CCSD approved a new licensed employee salary scale at their January Board of Directors meeting. Odyssey, in order to follow CCSD's movement, proposed to adopt the same scale plus 2.25% to maintain the history of PERS rate adjustments we had absorbed in the past. The 2.25% COLA will be discussed at the next meeting.

Vote: Unanimous

Discussion & Action: 10. Approval of 2015 ~ 2016 Employment Contracts ~ New Scale

Motion: Lisa Foland

2nd: Sue Huff

Board Discussion: Teachers' new salary scale is reflected in the employment contracts.

Vote: Unanimous

Discussion: 11. Superintendent Performance Evaluation Questionnaire

Motion:

2nd:

Board Discussion: The questionnaire will be emailed to board members. Discussions regarding adjustments will take place during the next board meeting.

Vote:

Action: 12. Citizenship Participation

None

Action: 13. Adjournment

Motion: Lisa Foland

2nd: Sue Huff

Board Discussion: None

Vote: Unanimous

Time: 5:57 p.m.