

Odyssey Charter Schools Public Board of Directors Meeting

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Wednesday, May 18, 2016

Agenda

Open Session - 5:15 PM

1. Roll Call	Board Secretary	Absent/Present
2. Pledge of Allegiance:		
3. Introduce Guests:		
Discussion & Action	1. Accept Agenda	
Discussion	2. Public Comments on Agenda Items	
	3. Superintendent's Report	
Items for Discussion and Action		
Discussion & Action:	4. Approval of February's Minutes	
Discussion & Action:	5. Approval of Financial Statements through February, 2016	
Discussion & Action:	6. Approval of Enrollment from February ~ May	
Discussion & Action:	7. Approval of 2015 ~ 2016 Employment Contracts	
Discussion & Action:	8. Approval of 2016 Summer School Extra Duty Stipends	
Discussion & Action:	9. Approval of 2016 ~ 2017 Final Budget	
Discussion & Action:	10. Approval of 2015 ~ 2016 Amended Budget	
Discussion & Action:	11. Approval of Financial Statements through April, 2016	
Discussion & Action:	12. Approval of June 30, 2016 Financial Audit Engagement Letter	
Discussion & Action:	13. Approval of 2015 ~ 2016 Education Services Contract Performance Reviews	
Discussion & Action:	14. Approval of 2016 ~ 2017 Education Services Contracts	
Discussion & Action:	15. Approval of Grant through the Nevada Department of Employment, Training and Rehabilitation	
Discussion & Action:	16. Approval of Alternative Schedule Application (School Calendar)	
Discussion & Action:	17. Approval of 2016 ~ 2017 School Calendar	
Discussion & Action:	18. Approval of Read by Grade 3 Grant	
Discussion:	19. Rogers' Foundation Grant	
Discussion:	20. ROCKSTAR PBL	
Discussion:	21. Cost of Living Adjustment	

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 West Las Vegas.

Discussion:	22. Superintendent Presentation of Self-Evaluation
Discussion:	23. Board Discussion

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