

Odyssey Charter Schools Public Board of Directors Meeting

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Wednesday, May 18, 2016

Minutes (Budget Hearing)

Open Session – 5:00 p.m.

Call to Order:

Time: 5:00 pm

1. Roll Call

Michelle Battle – Board Secretary

Absent/Present

Board Members:

Larry Moulton

Present

Dr. Candace Kant

Present

Richard Douglas

Present

Sue Huff

Present

Lisa Foland

Present

Mario Gatto

Present

Staff:

Tim Lorenz

Superintendent of Schools

Present

Shelli Guthrie

Executive Director of School
Operations

Present

Gerry Born

Elementary Principal

Present

Dr. Julie Charles

Middle School Principal

Present

Rob Carter

High School Principal

Absent

Robin Cunningham

Director of Business & Employee
Services

Present

Stephanie Han

Human Resources Specialist

Present

Michelle Battle

Present

Board Secretary

2. Pledge of Allegiance: Dr. Candace Kant

3. Introduce Guests: Tonya Burkhardt & Jim Cunningham

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

Motion: Dr. Candace Kant

2nd: Lisa Foland

Board Discussion: None

Vote: Unanimous

Discussion: **5. Public Comments**

None

6. Superintendent's Report

- This report will be giving at the following board meeting.

Discussion & Action: **7. Tentative 2016 ~ 2017 Budget**

Motion: Lisa Foland

2nd: Richard Douglas

Board Discussion: The budget was reviewed and approved.

Vote: Unanimous

Action: **8. Citizenship Participation**

None

Action: **9. Adjournment**

Motion: Richard Douglas

2nd: Dr. Candace Kant

Board Discussion: None

Vote: Unanimous

Time: 5:07 p.m.