

Odyssey Charter Schools Public Board Finance Committee Meeting

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Wednesday, August 10, 2016

Minutes

Open Session – 5:00 PM

Call to Order:

Time: 5:05pm

1. Roll Call

Michelle Battle – Board Secretary

Absent/Present

Board Members:

Larry Moulton

Present

Richard Douglas

Present

Mario Gatto

Absent

Staff:

Tim Lorenz

Present

Superintendent of Schools

Shelli Guthrie

Present

Executive Director of School
Operations

Robin Cunningham

Present

Director of Business & Employee
Services

Michelle Truman

Present

Board Secretary

2. Pledge of Allegiance: Richard Douglas

3. Introduce Guests: None

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

Motion: Richard Douglas

2nd: Larry Moulton

Board Discussion:

Vote: Unanimous

Discussion: **5. Public Comments**

None

Discussion & Action: **6. Approval of April's**

Motion: Richard Douglas

2nd: Larry Moulton

Board Discussion: Minutes were viewed and approved.

Vote: Unanimous

Discussion: **7. Review of Financial Statements through June, 2016**

Motion:

2nd:

Board Discussion: We are adding approximately \$230,000 to the reserve. Over and under budget amounts were reviewed by the committee and seen as acceptable.

Vote:

Discussion: **8. Teacher COLA Raises**

Motion:

2nd:

Board Discussion: We are waiting on the impact of our first quarter student count, new student auditing outcomes and changes in Special Education funding.

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.

Action: 9. Citizenship Participation

None

Action: 10. Adjournment

Motion: Richard Douglas

2nd: Larry Moulton

Board Discussion:

Vote: Unanimous

Time: 5:27 p.m.