

Odyssey Charter Schools Public Board of Directors Meeting

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Wednesday, August 17, 2016

Agenda

Open Session – 5:00 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 May's Minutes	
Discussion & Action:	5. Approval of 2016 Summer School Extra Duty Stipends	
Discussion & Action:	6. Approval of 2016 ~ 2017 Employment Contracts	
Discussion & Action:	7. Approval of 2016 ~ 2017 Extra Duty Stipends	
Discussion & Action:	8. Approval of 2016 ~ 2017 Holiday Schedule	
Discussion & Action:	9. Approval of Financial Statements through June 30, 2016	
Discussion & Action:	10. Approval of Enrollment through August 2016	
Discussion:	11. SB509 Fingerprinting for Board of Directors	
Discussion & Action:	12. Approval of Critical Labor Shortage Designation ~ AP Physics	
Discussion & Action:	13. Approval of Superintendent Evaluation Report	
Discussion & Action:	14. Support Staff Salary Addition and Adjustment	
Discussion:	15. COLA Raises	
Discussion:	16. NDE Audit	
Discussion:	17. CCSD Audit	

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