

Odyssey Charter Schools Public Board of Directors Meeting

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Wednesday, August 17, 2016

Minutes

Open Session – 5:00 p.m.

Call to Order:

Time: 5:00pm

1. Roll Call

Michelle Battle – Board Secretary

Absent/Present

Board Members:

Larry Moulton

Present

Dr. Candace Kant

Present

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 & Finance
Services

Stephanie Han

Present

Human Resources Specialist

Michelle Truman

Present

Board Secretary

2. Pledge of Allegiance: Richard Douglas

3. Introduce Guests: Bolton Moulton

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

Motion: Sue Huff

2nd: Lisa Foland

Board Discussion: None

Vote: Unanimous

Discussion: **5. Public Comments**

None

6. Superintendent's Report

- Summer school turnout - HS (350~ 400), MS (70~ 90), ES (50 ~ 60)
- The high school retreat at Duck Creek was attended by half of the high school staff. They explored best practices concerning end of course exams, new math curriculum and the addition of the Honor Society.
- Odyssey was awarded The Transition Grant to the hard work of Devon Bolliger. The students increased their self-advocacy skills and developed a better understanding of the IEP process. The Transition Grant also supported students daily living skills.

Discussion & Action: **7. Approval of Consent Agenda**

- a) Approval of May's Minutes
- b) Approval of 2016 Summer School Extra Duty Stipends
- c) Approval of 2016 ~ 2017 Employment Contracts
- d) Approval of 2016 ~ 2017 Extra Duty Stipends
- e) Approval of 2016 ~ 2017 Holiday Schedule
- f) Approval of Financial Statements through June 30, 2016
- g) Approval of Enrollment through August 2016

Motion: Mario Gatto

2nd: Dr. Candace Kant

Board Discussion: Items were reviewed and approved.

Vote: Unanimous

Discussion: **8. SB509 Fingerprinting for Board of Directors**

Motion:

2nd:

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Board Discussion: Board members who required fingerprinting were provided this service by Fingerprinting Pros mobile service.

Vote:

Discussion & Action: 9. Approval of Critical Labor Shortage Designation ~ AP Physics

Motion: Richard Douglas

2nd: Lisa Foland

Board Discussion: Stephanie Han explained that the AP Physics position was previously approved as a Critical Labor Shortage position on August 20, 2014. The designation must be reviewed every two years. The need for the position and shortage of candidates has not changed since the last designation.

Vote: Unanimous

Discussion & Action: 10. Approval of Superintendent Evaluation Report

Motion: Richard Douglas

2nd: Lisa Foland

Board Discussion: The evaluation was reviewed and approved.

Vote: Unanimous

Discussion & Action: 11. Support Staff Salary and Adjustment

Motion: Sue Huff

2nd: Dr. Candace Kant

Board Discussion: Due to the increase in volume of students, we are adding an additional tier to the Administrative Assistant position, which aligns with CCSD.

Vote: Unanimous

Discussion: 12. COLA Raises

Motion:

2nd:

Board Discussion: We are awaiting the outcomes of variables to the budget before making a final decision. This will be a recurring item on the agenda as we await the results of average daily enrollment and Special Ed. funding.

Vote:

Discussion: 13. NDE Audit

Motion:

2nd:

Board Discussion: Only 11 students were disallowed and we are continually working on improving

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our attendance process.

Vote:

Discussion: 14. CCSD Audit

Motion:

2nd:

Board Discussion: All items of concern were addressed and are in compliance.

Vote:

Action: 15. Citizenship Participation

None

Action: 16. Adjournment

Motion: Richard Douglas

2nd: Dr. Candace Kant

Board Discussion: None

Vote: Unanimous

Time: 5:52 p.m.