

Odyssey Charter Schools Public Board of Directors Meeting

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Wednesday, November 16, 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 August's Minutes | |
| Discussion & Action: | 5. Approval of Financial Statements through June 30, 2016 | |
| Discussion & Action: | 6. Approval of Enrollment August ~ November, 2016 | |
| Discussion & Action: | 7. Approval of 2016 ~ 2017 Kindergarten Class Size Plan | |
| Discussion & Action: | 8. 2016 ~ 2017 Revised Employment Contract | |
| Discussion & Action: | 9. 2016 ~ 2017 Extra Duty Stipends | |
| Discussion & Action: | 10. Approval of 2015 ~ 2016 Financial Audit Report | |
| Discussion & Action: | 11. Approval of Revised Cleaning Service Agreement | |
| Discussion & Action: | 12. Drug Free Workplace Policy (Revised) | |
| Discussion & Action: | 13. Bullying Responsibilities for Administrators Policy (New) | |
| Discussion: | 14. Cost of Living Increases | |

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.