

# Odyssey Charter Schools Public Board of Directors Meeting

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Wednesday, February 15, 2017

## Minutes

### Open Session - 5:00 PM

Call to Order:

Time: 5:00pm

#### 1. Roll Call

Michelle Truman - 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

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:** Shelli Guthrie

**3. Introduce Guests:** Melanie Dunlop, Jamie Foland and Paula Hensey

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

Motion: Dr. Candice Kant

2<sup>nd</sup>: Lisa Foland

Board Discussion: None

Vote: Unanimous

**Discussion: 5. Public Comments**

Board member Sue Huff attended the middle school Valentine's Dance, and complimented the school on a great event.

**6. Superintendent's Report**

- The middle school and high school celebrated with Valentine's Dances, on Thursday and Friday night.
- Writer's Block ~ The kindergarten program went to an Independent Book Store, and were able to write and bind their own books.
- Melanie Dunlop gave an extensive presentation, on all three schools', student achievement data.
- Rob Carter, Dr. Julie Charles and Gerry Born gave presentations on their school programs, progress and testing performance.

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

- a) Approval of November's Minutes
- b) Approval of Financial Statements through December, 2016
- c) Approval of Enrollment from December 2016 ~ February 2017
- d) Approval of 2016 ~ 2017 Extra Duty Stipends

Motion: Mario Gatto

2<sup>nd</sup>: Richard Douglas

Board Discussion: The above items were reviewed and approved.

Vote: Unanimous

**Discussion & Action: 8. Approval of 2016 ~ 2017 Amended Budget**

Motion: Richard Douglas

2<sup>nd</sup>: Lisa Foland

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.

Board Discussion: This item was previously reviewed and discussed in depth with the Finance Committee.

Vote: Unanimous

**Discussion & Action: 9. Approval of Drug Free Workplace Policy ~ Revised**

Motion: Lisa Foland

2<sup>nd</sup>: Mario Gatto

Board Discussion: The policy was reviewed and approved.

Vote: Unanimous

**Discussion & Action: 10. Approval of Substitute Teacher Policy ~ Revised**

Motion: Dr. Candice Kant

2<sup>nd</sup>: Sue Huff

Board Discussion: The policy was reviewed and approved.

Vote: Unanimous

**Discussion & Action: 11. Approval of Cost of Living Adjustment ~ Licensed Staff**

Motion: Richard Douglas

2<sup>nd</sup>: Lisa Foland

Board Discussion: This item was reviewed and approved.

Vote: Unanimous

**Discussion & Action: 12. Approval of Cost of Living Adjustment ~ Support Staff**

Motion: Sue Huff

2<sup>nd</sup>: Richard Douglas

Board Discussion: This item was reviewed and approved.

Vote: Unanimous

**Discussion & Action: 13. Approval of Cost of Living Adjustment ~ Administrators**

Motion: Lisa Foland

2<sup>nd</sup>: Richard Douglas

Board Discussion: This item was reviewed and approved.

Vote: Unanimous

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**Discussion & Action: 14. Approval of 2016 ~ 2017 Employment Contracts ~ Revised Licensed Staff**

Motion: Lisa Foland

2<sup>nd</sup>: Sue Huff

Board Discussion: This item was reviewed and approved.

Vote: Unanimous

**Discussion & Action: 15. Approval of 2016 ~ 2017 Employment Contracts ~ Revised Administrators**

Motion: Dr. Candice Kant

2<sup>nd</sup>: Richard Douglas

Board Discussion: This item was reviewed and approved.

Vote: Unanimous

**Discussion: 16. Planning for the negotiation of the terms of the Superintendent Contract for 2017 ~ 2020**

Motion:

2<sup>nd</sup>:

Board Discussion: Dr. Candice Kant will head the Superintendent Contract Negotiation Committee, and joining her will be Richard Douglas and Sue Huff. Shelli Guthrie and Stephanie Han will attend and support the committee.

Vote:

**Action: 17. Citizenship Participation**

None

**Action: 18. Adjournment**

Motion: Richard Douglas

2<sup>nd</sup>: Lisa Foland

Board Discussion: None

Vote: Unanimous

Time: 7:05 p.m.