

# Odyssey Charter Schools Public Board of Directors Meeting

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**Wednesday, May 17, 2017**

## Agenda

**Open Session - 5:15 PM**

<b>1. Roll Call</b>	<b>Board Secretary</b>	<b>Absent/Present</b>
<b>2. Pledge of Allegiance:</b>		
<b>3. Introduce Guests:</b>		
<b>Discussion &amp; Action</b>	<b>1. Accept Agenda</b>	
<b>Discussion</b>	<b>2. Public Comments on Agenda Items</b>	
	<b>3. Superintendent's Report</b>	
<b>Items for Discussion and Action</b>		
<b>Discussion &amp; Action:</b>	<b>4. Approval of February's Minutes</b>	
<b>Discussion &amp; Action:</b>	<b>5. Approval of 2017 ~ 2018 School Calendar</b>	
<b>Discussion &amp; Action:</b>	<b>6. Approval of Enrollment from February ~ May, 2017</b>	
<b>Discussion &amp; Action:</b>	<b>7. 2016 ~ 2017 Extra Duty Stipends</b>	
<b>Discussion &amp; Action:</b>	<b>8. Returning Administrator Contracts</b>	
<b>Discussion &amp; Action:</b>	<b>9. Approval of Financial Statements through February, 2017</b>	
<b>Discussion &amp; Action:</b>	<b>10. Approval of 2017 - 2018 Final Budget</b>	
<b>Discussion &amp; Action:</b>	<b>11. Approval of 2016 - 2017 Education Services Contract Performance Reviews</b>	
<b>Discussion &amp; Action:</b>	<b>12. Approval of 2017 - 2018 Education Services Contracts</b>	
<b>Discussion &amp; Action:</b>	<b>13. Approval of Grant through the Department of Employment Training and Rehabilitation</b>	
<b>Discussion &amp; Action:</b>	<b>14. Retention Policy</b>	
<b>Discussion &amp; Action:</b>	<b>15. Educational Conference Policy</b>	
<b>Discussion &amp; Action:</b>	<b>16. Fingerprinting and Criminal History Reporting Policy</b>	
<b>Discussion &amp; Action:</b>	<b>17. Retirement Transition Policy</b>	
<b>Discussion &amp; Action:</b>	<b>18. Critical Labor Shortage Re-Designation - AP Calculus Teacher</b>	
<b>Discussion &amp; Action:</b>	<b>19. Critical Labor Shortage Re-Designation - Occupational Therapist</b>	
<b>Discussion:</b>	<b>20. Mario Gatto ~ Resignation</b>	
<b>Discussion &amp; Action:</b>	<b>21. New Administrator Contract ~ Mario Gatto</b>	
<b>Discussion &amp; Action:</b>	<b>22. Recommendation for Expulsion (middle school)</b>	

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.

<b>Discussion &amp; Action:</b>	<b>23. Charter Agreement Conversion to Charter Performance Contract</b> - Board Approval of Odyssey's Charter Contract Application - Board Approval to enter Charter Contract with CCSD
<b>Discussion &amp; Action:</b>	<b>24. Epicenter - Web-based Charter Management System Contract</b>
<b>Discussion:</b>	<b>25. Superintendent Presentation of Self-Evaluation</b>
<b>Discussion:</b>	<b>26. Superintendent Contract Negotiation Committee Recommendations</b>
<b>Discussion &amp; Action:</b>	<b>27. Revision of Superintendent Salary Scale</b>
<b>Discussion &amp; Action:</b>	<b>28. Renewal of Superintendent Contract</b>

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