

Odyssey Charter Schools Public Board of Directors Meeting

2251 South Jones Blvd.

Las Vegas, NV 89146

Phone: (702) 257-0578

Fax: (702) 307-1870

E-mail: Odyssey@odysseyk12.org

Wednesday, November 15, 2017

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 September, 2017	
Discussion & Action:	6. Approval of Read by Grade 3 Grant Application	
Discussion & Action:	7. Approval of Junior League Grant Application	
Discussion & Action:	8. Approval of Accountemps Contract	
Discussion & Action:	9. Approval of SB178 School Performance Plan Addendum	
Discussion & Action:	10. Approval of 2017-2018 Kindergarten Class Size Reduction Plan	
Discussion & Action:	11. Approval of 2017-2018 Revised Employment Contracts	
Discussion & Action:	12. Approval of 2017-2018 Extra Duty Stipends	
Discussion & Action:	13. Approval of Enrollment August ~ November, 2017	
Discussion & Action:	14. Approval of June 30, 2017 Financial Audit Report	
Discussion & Action:	15. Approval of New Board Member(s)	
Discussion & Action:	16. Approval of Procedures for Election and Terms of Office	
Discussion & Action:	17. Approval of CCSD Compliance Report	
Discussion & Action:	18. Approval of NDE Attendance Audit	
Discussion & Action:	19. Approved Required Bullying/Cyber-bullying Training for Board Members	
Discussion & Action:	20. Approval of New Administrative Contract	
Discussion & Action:	21. Approval of Title I Responsibility Stipend	
Discussion & Action:	22. Approval of Bullying/Cyber-bullying Reporting Policy ~ Revised	

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.

Discussion & Action:	23. Approval of Bullying/Cyber-bullying Administrative Policy ~ Revised
---------------------------------	--

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.