

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, February 21, 2018

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	
	a. Dan Tafoya - New Audit Process	
Items for Discussion and Action		
Discussion & Action:	4. Approval of November's Minutes	
Discussion & Action:	5. Approval of Enrollment from December, 2017 - February, 2018	
Discussion & Action:	6. Approval of Financial Statements through December, 2017	
Discussion & Action:	7. 2017 - 2018 Honor Society Stipend	
Discussion & Action:	8. 2017 - 2018 Title I Responsibility Stipend - Revised	
Discussion & Action:	9. 2017 - 2018 SB178 Stipends	
Discussion & Action:	10. Approval of Amended 2017 - 2018 Budget	
Discussion & Action:	11. Approval of 2017 - 2018 Pupil Enrollment and Attendance Audit	
Discussion & Action:	12. Fingerprinting and Criminal History Reporting Policy - Revised	
Discussion:	13. Review of Proposed Changes to the Board of Directors By-laws	
Discussion & Action:	14. Approval of Distance Ed. Application & Courses	
Discussion & Action:	15. Approval of New Board Member - Parent	
Discussion & Action:	16. Nomination of Vice President	
Discussion & Action:	17. Election of Vice President	
Discussion & Action:	18. Approval of Expulsion (closed session)	

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