

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

Friday, March 16, 2018

Minutes Long-Term Planning Meeting

Open Session – 4:00 PM

Call to Order:

Time: 4:09pm

1. Roll Call

Michelle Truman – Board Secretary

Absent/Present

Board Members:

Larry Moulton

Present

Dr. Candace Kant

Absent

Richard Douglas

Present

Sue Huff

Present

Sharon Rushforth

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

Mario Gatto

Present

High School Principal

Robin Cunningham

Present

Director of Business & Finance
Services

Stephanie Han

Present

Director of Human Resources

Michelle Truman

Present

Board Secretary

2. Pledge of Allegiance: Larry Moulton

3. Introduce Guests: Casey Roden, Diane Kelly, Catherine Friedman, Deneen Walters

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

Motion: Sharon Rushforth

2nd: Sue Huff

Board Discussion: None

Vote: Unanimous

Discussion: **5. Public Comments**

None

Discussion: **6. Facility Location**

- Stay in current facility
- Rent another facility
- Purchase another facility
- Purchase land for new construction
- Stay in current facility – build on land North of building #1
- Request Francine purchase a new building with our intent to lease

Motion:

2nd:

Board Discussion: The current facility provides space for incremental growth or reduction as necessary, centrally located in the city, and is close to public transportation. The issues are safety, parking, drop off - pick up lane congestion, storage, extra off-site expenses for school events, and we have an open campus.

Moving to another location would result in disruption of services, a lengthy approval process and relocation costs.

Rick stated he would like to explore more off-site options.
Larry would like us to be aggressive in exploring those options.

Vote:

Discussion: **7. Review of Map, Listings, Lease Agreements and Amendments**

Motion:

- a. Lease for building #1
- b. Lease for buildings #2 & 3
- c. Lease amendment for buildings #2 & 3
- d. Lease for building #4
- e. Proposal for building #5
- f. Map of North Vacant Lot
- g. Listings of land for future construction, and existing construction to lease or purchase

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.

2nd:

Board Discussion: The above documents were reviewed and additional time is needed to explore other real estate options and parking options for our current location.

Vote

Discussion: 8. Relocation Costs

Motion:

2nd:

Board Discussion: These detailed costs will be explored at a later date.

Vote:

Discussion: 9. Enrollment Growth Cap

Motion:

2nd:

Board Discussion: There is room for enrollment growth primarily in the Elementary School Program and some in the Middle School Program. All three schools would like to expand the programs they currently offer.

Vote:

Discussion: 10. List of Needs

- **Parking**
- **Storage**
- **Safety**
- **Auditorium/multi-purpose room/event center**
- **Move dumpsters for safer parking lot walkway**
- **Bus stops - public transportation**

Motion:

2nd:

Board Discussion: Most of these items were included in the discussion for item #6.

Vote:

Discussion:

11. Current Lease Concerns

- **Timeline for repair completion**
- **Quality of maintenance**
- **Lack of maintenance contracts**
- **Roof replacement**
- **Security**
- **Parking**
- **Storage**
- **Safety**
 - a. **general**
 - b. **parking lot**
- **Lease expiration dates**
 - a. **building #1 - 9/15/2026**
 - b. **building #2 & 3 - 9/14/2019**
 - c. **building #4 - 9/15/2019**

Motion:

2nd:

Board Discussion:

If the decision is made to stay and/or expand at our current location, all the above concerns will be addressed in detail, in the future lease. Parking options are being explored with Nevada Energy.

Vote:

Action:

12. Citizen Participation

Diane Kelly, Catherine Friedman, and Deneen Walters, would like more space to provide for additional and better programs.

Action:

13. Adjournment

Motion:

Sue Huff

2nd:

Sharon Rushforth

Board Discussion:

None

Vote:

Unanimous

Time:

6:11 p.m.