

# Odyssey Charter Schools Public Board of Directors Meeting

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**Wednesday, May 16, 2018**

## 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 Contract with the State of Nevada – DETR for 2018 Transition Summer Camp Program</b>	
<b>Discussion &amp; Action:</b>	<b>6. Approval of Financial Statements through March, 2018</b>	
<b>Discussion &amp; Action:</b>	<b>7. Approval of Audit Engagement Letter</b>	
<b>Discussion &amp; Action:</b>	<b>8. Approval of 2017 – 2018 Performance Evaluations for Education Service Providers</b>	
<b>Discussion &amp; Action:</b>	<b>9. Approval of 2018 – 2019 Education Service Provider Contracts</b>	
<b>Discussion &amp; Action:</b>	<b>10. Approval of 2018 – 2019 Alternative School Calendar</b>	
<b>Discussion &amp; Action:</b>	<b>11. Approval of Enrollment from March 2018 – May 2018</b>	
<b>Discussion &amp; Action:</b>	<b>12. Approval of 2017 – 2018 Elementary School Special Education Responsibility Stipend</b>	
<b>Discussion &amp; Action:</b>	<b>13. Approval of 2017 – 2018 Extra Duty Stipends</b>	
<b>Discussion &amp; Action:</b>	<b>14. Approval of 2018 – 2019 Final Budget</b>	
<b>Discussion:</b>	<b>15. New and Revised Positions – Discussion Only</b>	
<b>Discussion &amp; Action:</b>	<b>16. Approval of Coordinator Salary Scale</b>	
<b>Discussion &amp; Action:</b>	<b>17. Approval of New Employment Contract – High School Coordinator</b>	
<b>Discussion &amp; Action:</b>	<b>18. Approval of New Board Member ~ Claudia Galvin (Parent)</b>	
<b>Discussion:</b>	<b>19. Superintendent Self-Evaluation Presentation – Discussion Only</b>	
<b>Discussion:</b>	<b>20. Superintendent Self – Evaluation Discussion – Closed Session</b>	
<b>Discussion &amp; Action:</b>	<b>21. Salary Scale Revision – Director of Business &amp; Finance</b>	
<b>Discussion &amp; Action:</b>	<b>22. 2018 – 2019 Returning Administrator Employment Contracts</b>	

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