Odyssey Charter Schools  
Public Board Finance Committee Meeting  
2251 South Jones Blvd.  
Las Vegas, NV  89146  
Phone: (702) 257-0578  
Fax: (702) 312-3259  
E-mail: Odyssey@odysseyk12.org

Wednesday, October 24, 2018

Minutes

Open Session – 5:00 PM

Call to Order:  
Time: 5:00 pm

1. Roll Call  
Michelle Battle – Board Secretary  
Absent/Present

<table>
<thead>
<tr>
<th>Board Members:</th>
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<tbody>
<tr>
<td>Larry Moulton</td>
<td>Present</td>
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<tr>
<td>Richard Douglas</td>
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<th>Staff:</th>
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<tr>
<td>Tim Lorenz</td>
<td>Present</td>
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<tr>
<td>Superintendent of Schools</td>
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<td>Shelli Guthrie</td>
<td>Present</td>
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<tr>
<td>Executive Director of School Operations</td>
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<td>Nancy Herrod</td>
<td>Present</td>
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<td>Director of Federal Programs</td>
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<td>Robin Cunningham</td>
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<td>Director of Business &amp; Employee Services</td>
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<tr>
<td>Michelle Battle</td>
<td>Present</td>
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<tr>
<td>Board Secretary</td>
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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.
2. Pledge of Allegiance:

3. Introduce Guests: Annette Carro, CPA, CFE
Rachel Speidas, CPA

Discussion & Action: 4. Accept Agenda
Motion: Richard Douglas
2nd: Larry Moulton
Board Discussion: None
Vote: Unanimous

Discussion: 5. Public Comments
None

Discussion: 6. Approval of August’s Minutes
Motion: Richard Douglas
2nd: Larry Moulton
Board Discussion: The minutes were reviewed and approved.
Vote:

Discussion: 7. Review of Financial Audit
Motion:
2nd:
Board Discussion: Review of clean audit report with one audit finding regarding Odyssey’s bank reconciliation process.
Vote:

Discussion: 8. Review of Financial Statements through September, 2018
Motion:
2nd:
Board Discussion: Robin gave the positive impact updates for the 2018 – 2019 budget.
Vote:
9. Review of Building Lease Proposal

Motion:

2nd:

Board Discussion: The lease proposal options for buildings 2-5 were discussed. Consideration is being given to creating a common termination date aligned with building #1.

Vote:

10. Review of Education Services Contract

Motion:

2nd:

Board Discussion: The contact was reviewed for Curriculum Writer, Taylor Badua-Kono

Vote:

11. Citizenship Participation

None

12. Adjournment

Motion: Richard Douglas

2nd: Larry Moulton

Board Discussion: None

Vote: Unanimous

Time: 6:06 p.m.