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, February 13, 2019

Minutes

Open Session – 5:00 PM

Call to Order:  
Time: 4:55 pm

1. Roll Call

<table>
<thead>
<tr>
<th>Michelle Battle – Board Secretary</th>
<th>Absent/Present</th>
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<tbody>
<tr>
<td>Board Members:</td>
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<tr>
<td>Larry Moulton</td>
<td>Present</td>
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<tr>
<td>Richard Douglas</td>
<td>Present</td>
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<td>Staff:</td>
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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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<tr>
<td>Shelli Guthrie</td>
<td>Present</td>
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<td>Executive Director of School</td>
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<td>Operations</td>
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<tr>
<td>Nancy Herrod</td>
<td>Absent</td>
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<tr>
<td>Director of Federal Programs</td>
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<tr>
<td>Robin Cunningham</td>
<td>Present</td>
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<td>Director of Business &amp; Employee</td>
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<td>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: Larry Moulton

3. Introduce Guests: None

Discussion & Action: 4. Accept Agenda

Motion: Larry Moulton

2nd: Richard Douglas

Board Discussion: None

Vote: Unanimous

Discussion: 5. Public Comments

None

Discussion: 6. Approval of October’s Minutes

Motion: Larry Moulton

2nd: Richard Douglas

Board Discussion: The minutes were reviewed and approved.

Vote: Unanimous


Motion:

2nd:

Board Discussion: The amended budget was reviewed and will be presented at the next Board meeting.

Vote:

Discussion: 8. Review of Financial Statements through December, 2018

Motion:

2nd:

Board Discussion: Financial statements were reviewed, and the schools are on task to spend their textbook allocations.

Vote:
Discussion: 9. Update on Corrective Action for Financial Statement Finding
Motion:
2nd:
Board Discussion: The suggested corrective actions have been implemented.
Vote:

Discussion: 10. Review of Contract with State of Nevada/DETR
Motion:
2nd:
Board Discussion: We are offering a 5 week, after school program with this grant.
Vote:

Discussion: 11. Review of Nevada Department of Education Grant Application
Motion:
2nd:
Board Discussion: The Finance Committee was informed that due to a change in the eligibility criteria, Odyssey will not be receiving Title 1 funds in SY 2019-2020. The eligibility criteria changed from 40% to 60% of the student population meeting the requirements for Free and Reduced Lunch to receive a Title 1 designation.
Vote:

Discussion: 12. Review of Education Services Contracts
Motion:
2nd:
Board Discussion: Contracts were reviewed in the area of Substitute Speech Therapy Services and English Language Intervention with Curriculum Writing.
Vote:

Action: 13. Citizenship Participation
None

Action: 14. Adjournment
Motion: Larry Moulton
2nd: Richard Douglas
Board Discussion: None
Vote: Unanimous
Time: 5:10 p.m

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