

# Odyssey Charter School

*Governing Board Agenda—January 8, 2015*

**Board members:** Scott Wiersdorf (acting secretary), John Howard, Anne-Marie Mickelsen (acting president), Shauna McPherson, April Mitchell, Chuck Wood

## Welcome and call to order

- approve agenda
- approve minutes from December 11, 2014

## Public comment

Please limit comments to 5 minutes. The board may comment on issues raised during this period, but State law does not allow the board to take final action on issues raised during this time unless they are already on the agenda for a vote (USC-52-4-202 6b).

## School performance (15 minutes)

- Director's report

## Business (20 minutes)

- Board elections update (John)
- Perpetual calendar items:
  - Approve 2015–2016 calendar
  - Board candidates
  - Review net asset balance and operating gains and losses
  - Review audit results to comparative schools

## Governance (30 minutes)

- GE #3a 2, 3: textual revisions
- GPP #3c 1–2: textual revisions (see minutes from Dec. 11 2014)
- GE #3a 5 monitoring
- BMD #1
- GE #3a 10
- EL #3f 10, 11
- GPP #5b 1–5

**Next meeting:** February 12, 2015

**Adjourn**

