

Odyssey Charter School

Governing Board Agenda—February 12, 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 8 January 2015

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
- Hope of America

Business (20 minutes)

- Director remuneration
- Charter Fidelity Report due March 31
- Board Elections

Governance (30 minutes)

- approve changes to Perpetual Calendar
- Board Treasurer vote
- GP #5b 1a interpretation review (Dr. Carpenter)
- Ends #3a 10 (monitoring carry over from February)
- Ends #3a 3 (language review)
- EL #3f 10
- BMD #2a
- Ends #3a 1, 6
- EL #2b, #2g
- GP #3b, #4b

Next meeting: March 12, 2015

- Bylaws review, Charter Fidelity Report

Adjourn

