

Odyssey Charter School

Governing Board Agenda—May 14, 2015

Board members: Chuck Wood (secretary), John Howard, Anne-Marie Mickelsen (chair), Shauna McPherson, April Mitchell, Michael Stringham, Scott Wiersdorf

Welcome and call to order

- approve agenda
- approve minutes from March 12, 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 6c).

School performance (15 minutes)

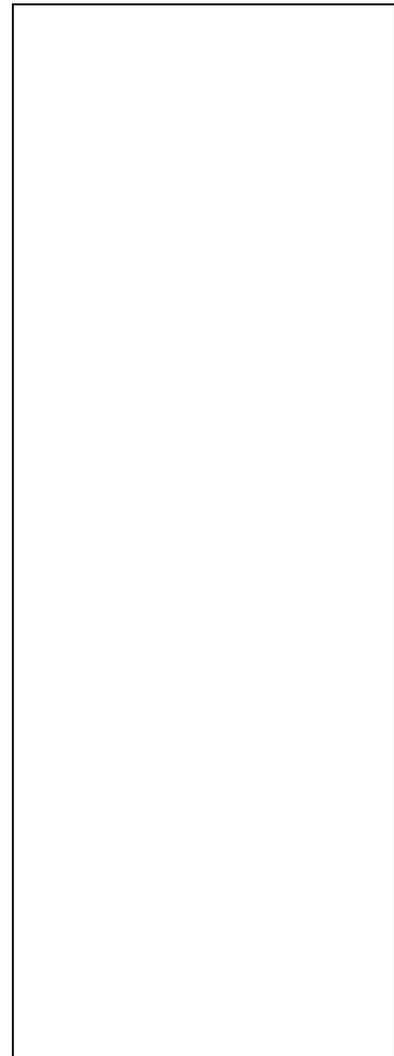
- Director's report

Business (20 minutes)

- Board elections
- Budget FY 2015–2016 discussion
- Approval of Independent Auditor
- Schedule Board Retreat
- Hear recap of Utah Legislative Session
- Consent Agenda
- Second Budget Hearing (move to June?)
- Quarterly Payroll Tax Report for Board Financial Committee

Governance (30 minutes)

- EL #1; EL #2h; EL #2i; EL #3h
- GPP #2e; GPP #2f; GPP #2g; GPP #3a
- Ends #3a 4, 8
- EL #2f: Asset Protection
- GPP #2c: Chief Governance Officer's Role
- GPP #2d: Board Secretary's Role
- BMD #2c: Delegation to the CEO
- Ends #3a 9
- Bylaws review
- board training: Dr. Carpenter podcast



Next meeting: June 11, 2015

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