

# Odyssey Charter School

*Governing Board Agenda—November 12, 2015*

**Board members:** Chuck Wood (secretary), Anne-Marie Mickelsen (president), Shauna McPherson, Michael Stringham, McKay Young (treasurer)

## Welcome and call to order

- approve agenda
- approve minutes from October 13, 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)

- UCAS results (Director's Report)
- Quarterly Payroll Tax Report for Board Financial Committee
- Consider and potentially approve Purchase Agreement
- Consider and potentially approve Financing for Purchase Agreement
- Reminder: Board members to watch GBOT training (<http://schools.utah.gov/charterschools/Training/GBOT-Archive.aspx>)

## Governance (30 minutes)

- EL #1: Global Executive Limitations Policy
- GPP #3d 1-2: Board Secretary's Role
- BMD #3d 1-6: Monitoring CEO Performance
- Ends #3a 2, 3
- Ends #3a 6
- board training: Dr. Carpenter podcast

**Next meeting: December 10, 2015**

**Adjourn**

