

The Odyssey School

An Expeditionary Learning Community

Odyssey Board of Directors Meeting

June 19, 2013

4:00-6:00pm

1. Welcome
2. Public Comment
3. Approval of minutes
4. Marcia's update – Marcia will be absent but we will report on these topics for her:
 - Sturm grant came through
 - Interim assessment plan for 2013-2014
5. Budget update
6. Survey results – parents and staff
7. Board candidates – review and vote
8. Family council work on Governance document – next steps
9. Preparation for the Board retreat – agenda and logistics

Next Meeting: Board retreat – Tuesday, July 16, 2013