

## **Odyssey Board of Directors Meeting**

**March 20, 2013**

**4:00-6:00pm**

1. Welcome
2. Approval of minutes
3. Marcia's update
4. Financials
  - Financial report – questions and discussion
  - Financial services update
5. Board of Directors
  - Review draft nomination, selection, and evaluation process
  - Review of upcoming open positions and process to fill them
6. Review and discussion of instructional initiatives
  - Platooning
  - Blended Learning
  - Interventions

**Next Meeting:** Wednesday, April 17, 2013, 4:00-6:00pm

*Meetings are the third Wednesday of each month.*