

Odyssey Governance Committee Notes
9.2.16
9:30-10:30AM

People in Attendance: Brian Moore, Brenda Bautsch, Ami Desai

Committee met to review bylaws and discuss what areas we would consider revising.

Committee also discussed importance of getting feedback from constituents in this process (staff, family, League of Charter Schools)

Discussion:

What areas do we want feedback on:

- Board Composition
 - Roles
 - Parents
 - Staff
 - Number of Board members
 - Election Process
 - Term Limits (for directors and chairs)
- Committees
 - Executive Committee continue or composition
- Revise/Align Articles and ByLaws
- Notice—review notice language and determine if we are in compliance or need to change our bylaws.
- Article 6 Section 3---revise “establish prs”

- **Stakeholders to get feedback from:**
 - Staff rep
 - Family rep
 - Nora from League of Charter Schools

Next Steps:

- Brenda will get in touch with Staff Board Rep
- Brian will attend September Family Council September meeting
- Ami will get in touch with Nora to attend next Governance meeting—tentatively October 13, 2016 @ 4:00PM

Meeting adjourned at: 10:30AM