

Odyssey Community School  
**Meeting Minutes**  
September 24, 2018  
4:30 p.m.

1. Meeting called to order at 4:32 p.m. by Miriam Lewis  
**Present:** Miriam Lewis, Walter King, Lisa Kimyachi, Kevin Bieler, David Harding, Cynthia Merrill, Sarah Althen, Jessica Swann, Annie Busby  
**Absent:** Kathryn Mund, Chris Silver, Rosaleen Torrey
  
2. Present to Speak: None
  
3. Approve minutes of August 27, 2018 (Attachment 1)  
  
MOTION by Cynthia Merrill to approve the August, 27, 2018 minutes  
SECOND by Sarah Althen  
VOTE - Unanimous - Approve  
Motion passed
  
4. Introduction and Motion to seat Lillanya Dantzler as a new parent member of the Odyssey Community School Board of Trustees  
  
MOTION by Jessica Swann  
SECOND by Cynthia Merrill  
VOTE - Unanimous - Approve  
Motion passed
  
5. Introduction of Nakia Hall, Community Engagement Manager  
  
Nakia Hall introduced herself as Odyssey's new Community Engagement Manager. She discussed her partnering with the school and especially with parents and will be asking them and the school what sort of outreach is needed.
  
6. Executive Director's Report  
  
Mr. Harding discussed the changes that will be taking place regarding Paychex. They will be used to develop the human resources portal. They have been meeting with Georgia Graham to familiarize her with the program. In addition, Odyssey will be changing law firms and insurance brokers.
  
7. SBAC Scores (Attachment 2)

The scores were discussed. Graphs were displayed to show how Odyssey compares to other Charters as well as to Manchester and East Hartford. The principal discussed the new Language Arts program and the positive results they have seen.

8. Update on Nathan Hale exploration (Attachment 3)

The Executive Summary on the Nathan Hale project was discussed. A meeting will be held on 10/3/18 to discuss if this project will be viable to go forward for all parties involved.

9. Financial report Handout

Cynthia Merrill gave an update on the budget year to date.

10. Review policy series 0000

A brief discussion regarding the policy series took place with rechartering coming up next year.

11. Principal's Report

Annie Busby discussed the SGC meeting and ways to improve communications with parents. Upcoming events were discussed.

12. Teacher's Report Handout

Different grade level activities were discussed

13. Parent Report

Sarah Althen discussed the COOP and upcoming events.

Adjournment time: 5:42 p.m.