

**Odyssey Online Learning
Board of Trustees
Regular Board Meeting
AGENDA
September 7, 2018 @ 9:00am**

- 1) Call to Order**
- 2) Pledge**
- 3) Roll Call**
- 4) Consent Calendar**
 - a) Approval of September 7, 2018 Board Meeting Agenda
 - b) Approval of Minutes from August 10, 2018 Regular Board Meeting
 - c) Report by Curriculum Coordinator
 - d) Report by Community Outreach Manager
 - e) Report by Data Manager
- 5) Executive Session (if needed)**
- 6) Public Comments (Must sign-up prior to start time)**
 - Each speaker has (3) three minutes.
 - Speakers may not ask questions of Board Members.
 - Board Members may not engage speakers in discussion.
 - Disruptive behavior is not permitted.
 - Personal attacks aimed at students or staff is not permitted.
 - Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.
 - The Board will follow-up on all matters that speakers present.
- 7) Charter Institute at Erskine School Communication Specialist Derek Phillips**
- 8) Reports**
 - a) KM Consulting
 - b) Report by Executive Director
 - c) Report by School Office Manager
- 9) Executive Session (if needed)**
- 10) Date of next Odyssey Online Learning Board Meeting: October 5, 2018 @ 9:00am.**
- 11) Adjourn**