Odyssey Charter Schools Public Board of Directors Meeting

2251 South Jones Blvd. Las Vegas, NV 89146

Phone: (702) 257-0578 Fax: (702) 307-1870 E-mail: Odyssey@odysseyk12.org

Wednesday, November 19, 2025

Agenda

Open Session - 5:10 PM

Call to Order: Time:

1. Roll Call Michelle Battle – Board Secretary Absent/Present

Board Members: Alan Diskin

Richard Douglas

Larry Moulton

Sharon Rushforth Serena Guimarey Laurie Kelman Staff: Tim Lorenz

Superintendent of Schools

Shelli Guthrie

Executive Director of School Operations

Gerry Born

Elementary School Principal

Dr. Julie Charles

Middle School Principal

Derek Stafford

High School Principal

Robert Handwerker

Director of Business & Finance Services

Stephanie Han

Director of Human Resources

Brenda Margoluis

Director of Federal Programs

Michelle Battle

Board Secretary

2. Pledge of Allegiance:

3. Introduce Guests:

Discussion & Action:

4. Accept Agenda

Discussion:

meetina.

5. Public Comments #1

Public Comment: Time for public comments will be provided at the beginning of the meeting regarding any agenda items on which action may be taken by the public body and again before the adjournment of the meeting on any matter. See NRS 241.020(2)(d)(3)(I). In addition to these two public comment periods, public comment may also be taken during specific agenda items as noted on the agenda or at the discretion of the President of the Odyssey Board of Directors. Public comment may also be submitted in writing via email at mbattle@odysseyk12.org and any such public comment received prior to or during the meeting will be provided to the Board of Directors and included in the written minutes of the

A time limit of three (3) minutes, subject to the discretion of the Board President, will be imposed on public comments in order to afford all members of the public who wish to comment, an opportunity to do so within the timeframe available to the Board of Directors. Public comments will not be restricted based on viewpoint.

For Possible Action:

Consent Agenda:

6. a. Approval of October 22, 2025 Finance Committee Minutes

b. Approval of October 29, 2025 Board Meeting Minutes

For Possible Action: 8. Approval of Quarterly Year to Date Fi For Possible Action: 9. Public Comments #2 Public comment will be made during this agenda item on any matter not on may be taken on a matter raised under this item until the matter is included taken. A time limit of three (3) minutes, subject to the discretion of the	dent Audit Report and Results
Public comment will be made during this agenda item on any matter not on may be taken on a matter raised under this item until the matter is included taken. A time limit of three (3) minutes, subject to the discretion of the	nancial Statements – Q1
may be taken on a matter raised under this item until the matter is included taken. A time limit of three (3) minutes, subject to the discretion of the	
comment at his discretion.	• • • • • • • • • • • • • • • • • • • •

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the meeting location, or by contacting Michelle Battle, Board Secretary, 2251 South Jones Blvd., Suite 6160, Las Vegas, NV. 89146, or by email mbattle@odyssevk12.org.

The Odyssey Charter School Board of Directors may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time. You may join this virtual meeting at meet.google.com/vws-krrt-cba

This agenda was posted on the Odyssey Charter School Web Page at www.odysseyk12.org, in the following libraries: Las Vegas, Sahara, Clark County, Sunrise, Spring Valley, Whitney, West Charleston, Rainbow, West Las Vegas and notice.nv.gov

Declaration of Posting

Pursuant to NRS 53.045, I declare under penalty of perjury that the following is true and correct:

That on or before November 14, 2025, this Public Notice and Agenda was posted at the above-referenced locations, and websites.

Michelle Battle
Michelle Battle
Odyssey Charter School