

# Odyssey Charter Schools Public Board of Directors Meeting

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**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:**

**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)(l). 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](mailto: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 meeting.

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**

<b>For Possible Action:</b>	<b>7. Approval of the Final Annual Independent Audit Report and Results</b>
<b>For Possible Action:</b>	<b>8. Approval of Quarterly Year to Date Financial Statements – Q1</b>
<b>For Possible Action:</b>	<b>9. Public Comments #2</b>
Public comment will be made during this agenda item on any matter not on the agenda. See NRS 241.020(d)(3). No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three (3) minutes, subject to the discretion of the Chair will be imposed on public comments. The Odyssey Charter School Board President may allow additional public comment at his discretion.	
<b>For Possible Action:</b>	<b>10. Adjournment</b>

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@odysseyk12.org](mailto:mbattle@odysseyk12.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-krvt-cba](https://meet.google.com/vws-krvt-cba)

This agenda was posted on the Odyssey Charter School Web Page at [www.odysseyk12.org](http://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](http://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