Odyssey Charter Schools
Public Board of Directors Meeting

2251 South Jones Blvd.

Las Vegas, NV 89146

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Thursday, August 7, 2025

Minutes

Open Session – 1:00 PM

Call to Order: **Time: 1:01PM**

1. Roll Call	**Stephanie Han – Interim Board Secretary**	**Absent/Present**
Board Members:	Alan Diskin	Present
	Richard Douglas	Present
	Larry Moulton	Present
	Sharon Rushforth	Absent
	Serena Guimarey	Present
	Laurie Kelman	Present
Staff:	Tim Lorenz Superintendent of Schools	Present
	Shelli Guthrie Executive Director of School Operations	Present
	Gerry Born Elementary School Principal	Present
	Dr. Julie Charles Middle School Principal	Absent
	Derek Stafford High School Principal	Absent
	Robert Handwerker Director of Business & Finance Services	Present
	Stephanie Han Director of Human Resources	Present
	Brenda Margoluis Director of Federal Programs	Absent
	Michelle Battle Board Secretary	Absent

2. Pledge of Allegiance: Alan Diskin	
3. Introducing Guests: None	
For Possible Action:	**4. Accept Agenda**
Motion: 2nd: Board Discussion: Vote:	Serena Guimarey Richard Douglas The agenda was reviewed and approved. Unanimous
Information/Discussion:	**5. Public Comments - None** 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. Note: We do not offer an online option during our in-person meetings. Public comment may also be submitted in writing via email at mbattle@odysseyk12.org and any such public comment received prior to 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.
	6. Superintendent's Report ● There was no Superintendent's report due to this being an unscheduled Board meeting.
For Possible Action:	**Approval of Consent Agenda** 7. Approval of January 15, 2025, Finance Committee Minutes **8.** Approval of May 22, 2025, Budget Hearing Minutes **9.** Approval of July 23, 2025, Budget Hearing Minutes **10.** Approval of July 23, 2025, Board Meeting Minutes *Attachment #1*
Motion: 2nd: Board Discussion: Vote:	Richard Douglas Serena Guimarey The consent agenda was reviewed and approved. Unanimous
For Possible Action:	**11. Approval of the Odyssey Charter School AB398 Plan** *Attachment #2*
Motion: 2nd: Board Discussion:	Laurie Kelman Richard Douglas Ms. Stephanie Han, Director of Human Resources, presented the AB398 Plan document. She stated that contracts would not be revised and salary changes would not be implemented until the plan is approved and funding is received.

Vote:	Unanimous
For Possible Action:	**12. Approval of Odyssey Charter School Annual Test Security Plan** *Attachment #3*
Motion:	Larry Moulton
2nd:	Richard Douglas
Board Discussion:	Ms. Shelli Guthrie, Executive Director of School Operations, stated that during our last Board meeting we had approved the Test Security Plans for each of the individual schools. Ms. Guthrie added that it was discovered that the school-wide Annual Test Security Plan was required by the SPCSA at this time. Mr. Brad Evans, English Language and Assessment Coordinator, added that this is an overarching plan for the entire organization's response to school-wide testing incidents. Mr. Evans also noted he is the Charter Test Director and the Site Director.
Vote:	Unanimous

Information/Discussion:	**13. Public Comment #2 - None**
Public comments 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.	
For Possible Action:	**14. Adjournment**
Motion:	Richard Douglas
2nd:	Laurie Kelman
Board Discussion:	
Vote:	Unanimous
Time	1:09 PM