

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, January 28, 2026

Annual Meeting

Agenda

Open Session – 5:00 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)(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

Superintendent's Report

- Academic Data/Updates
 - HS
 - MS
 - ES
- OPF Updates

For Possible Action:	7. Consent Agenda Items <ul style="list-style-type: none">a. Approval of November 19, 2025 Budget Hearing Minutesb. Approval of November 19, 2025 Board Meeting Minutesc. Approval of 2025/2026 New Employment Contractsd. Approval of 2025/2026 Returning and Revised Educational Services Contractse. Approval of 2025/2026 Extra Duty Stipendsf. Approval of FinalSite Contractg. Approval of Crystal Clean Contract
For Information/Discussion:	8. Review of School Policies
For Possible Action:	9. Approval to renew the four-year terms of Richard Douglas, Larry Moulton, and Sharon Rushforth to end January 31, 2030.
For Information/Discussion:	10. Sahara Lease Renewal Letter of Intent
For Information/Discussion:	11. 2025-Actual NRS 388A Report
For Information/Discussion:	12. 2026-Budget NRS 388A Report
For Possible Action:	13. Approval 2025/2026 Certified Occupational Therapy Assistant Pay Scale
For Possible Action:	14. Approval of Odyssey Fiscal Policy & Procedure Manual
For Possible Action:	15. Approval of 2026/2027 Recruitment and Retention Plan
For Information/Discussion:	16. Annual review of Menstrual Product Access Plan
For Possible Action:	17. Approval of Odyssey NSPCSA Site Evaluation and Risk Based Monitoring Report 2024-2025
For Possible Action:	18. Approval of 2024-2025 Nevada School Performance Framework
For Possible Action:	19. Public Comments#2
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:	20. Adjournment

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.

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.

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, and West Las Vegas.

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 January 22, 2026 this Public Notice and Agenda was posted at the above-referenced locations, and websites.

Michelle Battle
Michelle Battle
Odyssey Charter School