

# **Odyssey Charter Schools Public Board of Directors Meeting**

**2251 South Jones Blvd.**

**Las Vegas, NV 89146**

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**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)(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.

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](mailto: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**

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

<b>For Possible Action:</b>	<b>20. Adjournment</b>
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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.

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, 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