



ODYSSEY  
CHARTER SCHOOL, INC.

**Board of Directors**

Leslie Maloney, *President*  
Andy Ziegler, *Vice President*  
Conrado Martinez, *Treasurer*  
Amber Miller, *Secretary*

**Tuesday, April 19, 2022, 4:30 p.m.**  
**Special Meeting Minutes**

The mission of Odyssey Charter School, working in partnership with the family and the community, is to help each child reach full potential in all areas of life. Our aim is to educate the whole child with the understanding that each person must achieve a balance of intellectual, emotional, physical, moral, and social skills as a foundation for life.

**A. OPENING EXERCISES**

- Call to Order & Establish Quorum – *The meeting was called to order at 4:30 p.m. Those in attendance were Leslie Maloney, Andy Ziegler and Amber Miller.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by Andy Ziegler; seconded by Amber Miller. Leslie Maloney – AYE; Andy Ziegler – AYE; Amber Miller – AYE*

**B. PUBLIC COMMENT** (Members of the public that wish to address the Board must sign-in and will have 3 minutes to speak. The Board will not address the presenter or take action at this time)

**C. PRESENTATIONS**

1. Green Apple School Management

- Introduction of Edward Jackson – *Constance Ortiz introduced Jr/Sr High Principal candidate, Dr. Edward Jackson.*
- Construction Update – *Carol Grant presented an update to the Board on all the construction projects. There are increases in construction cost and materials, along with supply chain issues and permitting delays. Carol presented detailed revised costs and timelines for the current projects, including putting the double classroom building on hold.*

**D. CONSENT AGENDA** (Items below are considered routine and will be approved in one motion. There will be no separate discussion of these items unless a Board Member so requests, in which case the item(s) will be removed from the consent agenda and considered and placed on the Action Agenda) *Unanimously approved under one motion by Andy Ziegler; seconded by Amber Miller; Andy Ziegler – AYE; Amber Miller – AYE; Leslie Maloney*

**Human Resources:**

1. **APPROVED:** Approve to terminate the Brown and Brown Service Agreement with 90 days written notice.
2. **APPROVED:** Approve the Acentria Insurance Service Agreement for insurance brokerage services.
3. **APPROVED:** Approve the revised Instructional Salary Schedule effective July 1, 2022.
4. **ACCEPTED:** Acceptance of Jr/Sr High Principal resignation, Gayle Iacono, effective April 19, 2022.

5. **APPROVED:** Approve Michael Guevara, Assistant Principal, to act as OCS Jr/Sr High Interim Principal from Tuesday, April 19, 2022, through Monday, April 25, 2022.
6. **APPROVED:** Approve to appoint C. Edward Jackson as the Jr/Sr High Principal from April 26, 2022, through June 30, 2022.
7. **APPROVED:** Approve to appoint C. Edward Jackson as the full-time Jr/Sr High Principal beginning July 1, 2022, for the 2022-23 school year.
8. **APPROVED:** Approve to reappoint Wendi Nolder as the OCS Elementary Principal for the 2022-23 school year.
9. **APPROVED:** Approve to reappoint Shelly Miedona as the OPA Principal for the 2022-23 school year.

**Facilities, Technology and Project Management:**

10. **APPROVED:** Approve the W&J Construction contract for the Wyoming campus interior renovation to create two new offices in front administration area, plus additional construction costs, with a total project amount amount not to exceed \$112,000.
11. **APPROVED:** Approve the W&J contract for the Wyoming campus extended canopy for student outdoor eating area, plus additional construction costs, with a total project amount not to exceed \$297,000.
12. **APPROVED:** Approve the Fender Marine Construction contract at \$94,546 for the Wyoming campus farm pavilion/outdoor classroom, plus additional construction costs, with a total project amount not to exceed \$195,000.
13. **APPROVED:** Authorization to place a hold on Travis Kerr Architectural contract for the design of the brick-and-mortar classroom, w/restrooms, on the Wyoming campus.

**E. BOARD DIRECTORS' REPORT**

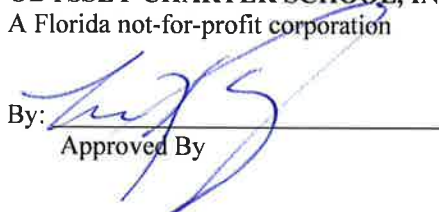
**F. ADJOURNMENT - *The meeting adjourned at 5:07 p.m.***

The undersigned hereby certifies that he/she is a Director and/or Officer of **ODYSSEY CHARTER SCHOOL, INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation and the individual charter schools sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on May 18, 2022.

**ODYSSEY CHARTER SCHOOL, INC.**

A Florida not-for-profit corporation

By:  \_\_\_\_\_  
Approved By

May 18, 2022  
Date