



Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President*
Amanda Larson, *Treasurer*
Andy Ziegler, *Board Member*

Wednesday, November 20, 2019, 5:15 p.m.
Meeting Agenda

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
- Pledge of Allegiance
- Adoption of the Agenda

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

D. MANAGEMENT COMPANY REPORT

1. Treasurers Report – *Mike Hess, CPA*
2. Green Apple School Management Report – *Constance Ortiz*
3. Century 21 Grant – *Constance Ortiz*
4. Construction Update – *Constance Ortiz*

E. SITE ADMINISTRATOR REPORT

F. INFORMATION

1. Board Member Candidate, Amber Miller – *Constance Ortiz*
2. Wifi Access for Teachers and Students – *Ivan Jasper*
3. Homework Policy – *Constance Ortiz*
4. Student Use of Medication Policy – *Constance Ortiz*

G. 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)

Odyssey Charter School, Inc. Business:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for August 28, 2019 as presented.
2. Approve the OCS, Inc. Social Media Policy.
3. Approve the revision of the Student Travel Policy relating to out-of-county travel.
4. Approve the Odyssey Charter School, Inc. Board approved policies numbering system.

5. Approve to add Patricia Carvil as a signor on all bank accounts and remove obsolete signors on all bank accounts in accordance with new bank policies.
6. Approve to follow the District calendar to utilize the February 17, 2020 Professional Development day as a hurricane make-up day for students.
7. Approve to apply for the 21st Century Community Learning Centers Grant for all schools.
8. Approve the Teach-Now Graduate School of Education agreement to become a placement site for clinical practice teaching.

Odyssey Charter School Business:

9. Approve the July, August, and September 2019 Monthly Financial Reports.
10. Approve the Jr/Sr High Robotics Team out-of-county field trip to their first team competition at Seminole High School in Sanford, FL on December 7, 2019.
11. Approve the Jr/Sr High Gaming class out-of-county field trip to compete in the Modeling and Simulation Competition for C.A.P.E. funding at the University of Central Florida in Orlando, FL on February 19, 2020.
12. Approve the Jr/Sr High Orchestra out-of-county field trip to Universal Studios for the Music USA Festivals competition in Orlando, FL to perform on March 27, 2020.
13. Approve the Jr/Sr High Band out-of-county field trip to Walt Disney World to participate in the Disney Performing Arts Workshop in Orlando, FL on March 30, 2020.
14. Approve the Senior Class out-of-county field trip to Universal Studios for Grad Bash in Orlando, FL on April 24, 2020.
15. Approve Suzette Ventura to teach out-of-field in Gifted K-12.
16. Approve Rhea Leonard to teach out-of-field in Elementary Ed K-6.

Odyssey Preparatory Academy Business:

17. Approve the July, August, and September 2019 Monthly Financial Reports.
18. Approve to appoint Patricia Carvil as the Associate Principal for Odyssey Preparatory Academy effective immediately.
19. Approve the 4th grade out-of-county field trip to St. Augustine, FL on March 10, 2020.
20. Approve Meghan Bigwood to teach out-of-field in Gifted K-12.

H. ACTION AGENDA (Items for Discussion by the Board)

1. Naming of the new Wyoming campus gymnasium and performing arts center.
2. Approve the recommendation of Amber Miller as a new Board member for an initial one-year term.

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

Next Board Meeting – Annual Meeting January 23, 2019 at 5:15 p.m.