



Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President and Treasurer*
Jessicah Nichols, *Secretary*
Sonja White, *Director*
Amanda Larson, *Director*

Wednesday, September 30, 2015, 10:00 a.m.
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 10:05 a.m. Those in attendance were Jessicah Nichols, Leslie Maloney, and Thomas Cole in Brevard County, and Sonja White in Orange County.*
- Pledge of Allegiance
- Adoption of the Agenda – *After two additional items added to the Action Agenda, the agenda was unanimously adopted under one motion by Leslie Maloney; seconded by Thomas Cole.*

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. INFORMATION

D. PUBLIC PRESENTATION – *HLB Gravier presented Oasis Preparatory Academy's first annual audit. The financials represent inception to June 30th since it is their first year. The auditors gave a clean opinion with no findings, and made note that for a school in its first operation they did very well.*

E. MANAGEMENT COMPANY REPORT – *Constance informed the Board that the Charter-Tools mediation took place yesterday, and that the mediation was successful. On another topic regarding Odyssey Preparatory Academy, the school was informed last year by the school district that the extended day additional hour, required by schools that were ranked in the lowest 300, was an unfunded mandate (OPA was only 3 schools away from not qualifying for this category). This year the schools received a technical assistance paper from the State regarding funding for the lowest 300. Odyssey Preparatory Academy has asked School Choice for those funds, and will continue to pursue. Constance Ortiz explained that there have been ongoing ESE issues still arising as well as numerous other issues impacting the operation of our schools. This will need to be pursued again with the district, possibly back to mediation or further legal action. There is a homeless student in our school that we are trying to acquire funds for transportation. The State informed us that the local LEA is responsible for funding by statute.*

F. ADMINISTRATOR REPORT

1. All Schools Report – *The administrators reported the recently released FSA scores to the Board.*

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) – *Unanimously approved under one motion by Leslie Maloney seconded by Sonja White.*

All School Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director’s Meeting for August 26, 2015 as presented.
2. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Work Session at Orange County Public Schools on September 17, 2015 as presented.

Odyssey Charter School Business:

3. None

Odyssey Preparatory Academy Business:

4. **APPROVED:** Approve the Monthly Financial Report for July 2015.
5. **APPROVED:** Approve internal loan from Odyssey Charter School to Odyssey Preparatory Academy in the amount of \$200,000 for CSP Implementation II grant purchases.

Oasis Preparatory Academy Business:

6. **APPROVED:** Approve the Oasis 2014-2015 Final Amended Budget.
7. **APPROVED:** Approve the Oasis 2014-2015 Annual Audited Financial Report.
8. **APPROVED:** Ratify approval of the Oasis Preparatory Academy 2015-16 Staffing Recommendations.
9. **APPROVED:** Approve speech services agreement with Speech Rehab Services, LLC
10. **APPROVED:** Approve the Monthly Financial Report for July 2015.

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

1. **APPROVED:** Approve medical reimbursement for former employee Jerrica Smith in the amount of \$949.03. – *Unanimously approved under one motion by Sonja White; seconded by Leslie Maloney.*
2. **APPROVED:** Approve to remove BELAA as a progress-monitoring tool for grades 1 and 2 for all Brevard Odyssey schools. - *Unanimously approved under one motion by Thomas Cole; seconded by Leslie Maloney.*
3. **APPROVED:** Approve charter contract amendment for the OCS and OPA charter contracts Governance Section (G1) changing language that will remove the requirement that the Board appointed Parent Representative must be a parent of a student in the school. - *Unanimously approved under one motion by Sonja White; seconded by Leslie Maloney.*

I. BOARD DIRECTORS’ REPORT

J. ADJOURNMENT – *The meeting adjourned at 11:25 a.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 October 21, 2015.

ODYSSEY CHARTER SCHOOL, INC.
A Florida not-for-profit corporation

By: *Kurt J. Mahony*
Approved By

10/21/15
Date