



Board of Directors

Jessicah Nichols, *Interim President and Secretary*
Thomas Cole, *Interim Vice President and Treasurer*
David Back, *Director*
Sonja White, *Director*
Leslie Maloney, *Director*

Wednesday, September 24, 2014, 9:15 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 9:20 a.m. Those in attendance were David Back, Leslie Maloney, Sonja White, Reggie Revis, Jon Chace, Wendi Nolder, Monica Knight, and Valarie Thompson.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by David Back after one additional agenda item was added to Consent; seconded by Leslie Maloney.*

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. MANAGEMENT COMPANY REPORT

1. ESE Discussion – *Constance Ortiz reported to the Board the difficulty with now having some ESE students that have a large amount of ESE minutes and cannot function in an inclusive environment. The model is an 80%-20% ESE model. We are having difficulty with the district, as they are requiring our schools to service these children without the proper resources and funding. This will change the inclusion model of the school. Currently there is a dispute with the interpretation of the charter contract. We are seeking clarification from the district and a process. We would like to enter in to mediation.*

D. ADMINISTRATOR REPORT

1. Odyssey Preparatory Academy – School Progress Report, Dr. Reggie Revis – *Dr. Revis gave a monthly update to the Board with the current baseline data for Odyssey Preparatory Academy. A slight modification to the schedule in order to create groups with less than seven students. The teachers will be teaching an essential component of reading using resources from FCRR. Behavior intervention is happening with referrals to counseling and MTSS for behavior. PA will begin an introduction to 101 Ways to Teach Children Social Skills; character education curriculum developed by The Bureau for At-Risk Youth.*

- E. **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 David Back.*

All School Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for August 28, 2014 as presented.
2. **APPROVED:** Approve to authorize Constance Ortiz and Site Administrator to proceed with resolving ESE dispute with Brevard Public Schools, including mediation and legal action.

Odyssey Charter School Business:

3. **APPROVED:** Approve Lisa Nickel to teach out-of-field in Social Studies 5-9, and Andrea Trousdale to teach out-of-field in Journalism 6-12.

Odyssey Preparatory Academy Business: None

Odyssey Space Coast Academy Business: None

- F. **ACTION AGENDA** (Items for Discussion by the Board)

1. **APPROVED:** Approve revised 2014-2015 Board Meetings Calendar. - *After a brief discussion, the Board agreed to approve the revised Board Meetings Calendar for 2014-2015 with an additional footnote stating all Orlando meetings will be held at 5:15 p.m. Unanimously approved under one motion by David Back; seconded by Leslie Maloney.*

- G. **BOARD DIRECTORS' REPORT**

- H. **ADJOURNMENT** - *Meeting adjourned at 9:50 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 22, 2014.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: _____

Approved By

Date

10/22/14