



Board of Directors

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

Wednesday, February 18, 2015, 5:15 p.m.
Odyssey Elementary (Eldron) Campus Media Center
Annual Meeting and Dinner
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. INFORMATION

D. PUBLIC PRESENTATION – OCS and OPA Teachers and Employees of the Year

E. MANAGEMENT COMPANY AND LEADERSHIP TEAM REPORT

1. Board Annual Presentation and Strategic Plan – *Ms. Constance Ortiz, Ms. Beth Crist, Dr. Knight, Mrs. Nolder, Dr. Revis, and Mrs. Thompson*

F. 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)

All School Business:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for January 29, 2015 as presented.
2. Approve to authorize Green Apple School Management to submit charter applications to Brevard Public Schools and Orange County Public Schools.

Odyssey Charter School Business:

3. Approve 2014-2015 Amended Budget.
4. Approve the 2014-2015 Second Quarter Financial Report.

Odyssey Preparatory Academy Business:

5. Approve 2014-2015 Amended Budget.
6. Approve the Monthly Financial Reports for December 2014.

Oasis Preparatory Academy Business:

7. Approve 2014-2015 Amended Budget.
8. Approve the Monthly Financial Reports for December 2014.
9. Approve Shanqual Gunn, Zanya Lewis, Theresa Newcomer, Jennifer Russo, and Lesa Wrinkle to teach out-of-field in ESOL for the 2014-2015 school year.
10. Approve to use Marzano's iObservation as the Oasis instructional appraisal system.

Odyssey Space Coast Academy Business:

11. None

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

1. Approve Green Apple School Management fee increase schedule.

H. BOARD DIRECTORS' REPORT

1. Board Self-Evaluation.

I. ADJOURNMENT

Next Board Meeting – March 18, 2015 @ 5:15 p.m. – at the Oasis Prep Campus in Orlando