



ODYSSEY
CHARTER SCHOOL, INC.

Board of Directors

Leslie Maloney, *President*
Andy Ziegler, *Vice President*
Amber Miller, *Secretary*

Monday, December 14, 2020, 5:15 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 5:15 p.m. Those in attendance were Leslie Maloney, Andy Ziegler, Amber Miller*
- Pledge of Allegiance
- Adoption of the Agenda - *Unanimously adopted under one motion by Leslie Maloney; 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. Presentation of the Odyssey Charter School, Inc. Spring 2020 Education Plan and Assurances for Odyssey Charter School and Odyssey Preparatory Academy. – *Raquel Espinosa presented the Spring 2020 Education Plan and Assurances for OCS and OPA in compliance with an Emergency Order by the Florida Governor, including assurances that all schools will follow the mandates. Andy asked how many students have been identified that are asking to be returned, OPA 30, OCS more than 10, OCS Jr/Sr at least 40. Each parent is being called directly. Amber asked, are we getting parents that are surprised, even though they have been communicated with all along? Monica stated that they are not. Leslie asked, what about parents with language barriers, are they getting the message. Wendi stated yes, we have employees that help us communicate this information.*

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 Amber Miller. Leslie Maloney – AYE; Andy Ziegler – AYE; Amber Miller – AYE*

School Operations:

2. **APPROVED:** Approve the Odyssey Charter School, Inc. Spring 2020 Education Plan and Assurances for Odyssey Charter School and Odyssey Preparatory Academy including parent letters of concern in accordance with FLDOE Order No. 2020-EO-07.

Human Resources:

3. **APPROVED:** Approve Gregory Oxendine to teach out-of-field in ESOL for the 2020-2021 school year for Odyssey Charter School.
4. **APPROVED:** Approve Brittany Bronson to teach out-of-field in ESOL for the 2020-2021 school year for Odyssey Preparatory Academy.

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

1. Official Board meetings start time and adjust on approved Board Meetings Calendar. *Leslie wanted to poll the Board regarding the 5:15 p.m. start time. She wanted to check with the Board to see if 4:30 p.m. would be better so that staff can get home sooner. Amber is flexible, Andy and Board member elect, Conrado Martinez agreed that is a good time. Constance for the annual meeting tour Eldron and Wyoming the completed construction 25 minutes per campus and hold the annual meeting in the new gymnasium.*

E. BOARD DIRECTORS' REPORT

F. ADJOURNMENT – *The meeting adjourned at 6:05 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 January 28, 2021.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: _____

Approved By

Date

1/28/2021