



### **Board of Directors**

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

**Friday, October 6, 2017, 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. PUBLIC PRESENTATION**

1. Oasis Preparatory Academy Annual Audit Presentation – HLB Gravier

**D. MANAGEMENT COMPANY REPORT**

**E. SITE ADMINISTRATOR REPORT**

**F. INFORMATION**

**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, 2017 as presented.
2. Authorize the school and management company to pursue research and negotiations on possible purchase of land/lots adjacent to the Eldron campus, with all final purchases to be approved by the Board of Directors at a scheduled Board meeting.
3. Authorize school and management company to pursue the Space Coast Architect proposal for the Eldron site development and classroom addition pending legal review.

**Odyssey Charter School Business:**

4. Approve Rebecca Adorno, Natalie Beckett, Lyssa Brown-Kerr, Courtney Burkhart, Edward Haber, Crystal Kersey, Naomi Lonergan, Megan Lustig, Billy Marsh, Marisa Moore, Kristin Pitts, Lesa Thompson, Deidre Wilson, Kenneth Woodard, Paula Woulas, Sara Wyman, and BryAnna Zoller to teach out-of-field in ESOL for the 2017-2018 school year.
5. Approve Elizabeth Guslawski and Nicole Hoier to teach out-of-field in Science 6-12 for the 2017-2018 school year.
6. Approve to combine the Enrichment and Preschool Space Coast Credit Union bank accounts into one account.
7. Approve to close the OCS Pacific National Bank and Space Coast Credit Union Operating bank accounts once all transactions have cleared.
8. Ratify approval of the Gaming class out-of-county field trip to Full Sail University in Orlando, FL held on October 3, 2017.
9. Approve the Band out-of-county field trip to Florida State University in Tallahassee, FL on November 18, 2017.
10. Approve the 9<sup>th</sup>-12<sup>th</sup> grade college visit out-of-county field trip to Florida Atlantic University and the Art Institute of Ft. Lauderdale in Ft. Lauderdale, FL on November 30, 2017.
11. Approve the 9<sup>th</sup>-12<sup>th</sup> grade Biotechnology out-of-county field trip to the University of Florida Biotility Training Lab in Alachua, FL on December 15, 2017.
12. Approve the 9<sup>th</sup>-12<sup>th</sup> grade college visit out-of-county field trip to Florida Southern College and Florida Polytechnic Colleges in Lakeland, FL on October 19, 2017.

**Odyssey Preparatory Academy Business:**

13. Approve the July 2017 Monthly Financial Reports.
14. Approve Robert Birmingham to teach out-of-field in Math 5-9, and Kinasya Davis to teach out-of-field in Elementary Ed K-6 for the 2017-2018 school year.
15. Approve Robert Birmingham, Kinasya Davis, Emily Dent, Amy Heath, Stephanie Heck, Tasha Lynch-Treasure, Stacia Mackie, Laura Neal, Patricia Petrucci, and Awilda Rodriguez, and to teach out-of-field in ESOL for the 2017-2018 school year.
16. Approve to close the Space Coast Credit Union Operating bank account.

**Oasis Preparatory Academy-Brevard Business:**

17. Approve the 2016-2017 Amended Budget.
18. Approve the 2016-2017 Annual Audit.

**Orion Preparatory Academy-Brevard Business:**

19. Approve the July 2017 Monthly Financial Reports.

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

**I. BOARD DIRECTORS' REPORT**

**J. ADJOURNMENT**

*Next 2 Board Meetings – November 15, 2017 at 5:15 p.m. at Eldron Campus  
Annual Meeting - January 25, 2018 at 5:15 p.m. at GA Office*