



Board of Directors

Leslie Maloney, *President*
Andy Ziegler, *Vice President*
Amanda Larson, *Treasurer*
Amber Miller, *Secretary*

Wednesday, July 29, 2020, 5:15 p.m.
Special 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. PRESENTATIONS

D. MANAGEMENT COMPANY REPORT

1. Treasurers Report – *Mike Hess, CPA*
2. Construction Update – *Andrew Ranieri*
3. School Reopening Plan

E. SITE ADMINISTRATOR REPORT

F. INFORMATION

1. Teacher Compensation Package – HB641
 - Includes the Salary Distribution Plan and Instructional Salary Scale
2. Policy 7014 - Waste Reduction Policy
3. Draft Budgets – *Beth Crist*

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 Meetings for May 20, 2020 as presented.
2. Approve the revised Employment Policies Handbook.
3. Approve the revised Teacher Employment Agreement.
4. Approve the Odyssey Charter School, Inc. Family Reunification Plan.
5. Ratify approval of the OCS-OPA Reopening Plan.
6. Approve Revised Policy 4003 – Purchasing and Expenditures.

7. Approve the OCS, Inc. 2020-2021 Mental Health Plan.
8. Approve the OCS, Inc. Revised 2020-2021 Student School and 10-Month Employee Calendars.
9. Approve the OCS, Inc. Return to Activity (RTA) Plan.

Odyssey Charter School Business:

10. Approve the April and May 2020 Monthly Financial Reports.
11. Ratify Approval of the OCS 2020-2021 Capital Outlay Plan.
12. Approve to appoint Wendi Nolder as the Elementary Campus Site Administrator for the 2020-2021 school year.
13. Approve to appoint Monica Knight as the Jr/Sr High Campus Site Administrator for the 2020-2021 school year.
14. Ratify approval of the OCS CARES – ESSER and CARES – GEER Program Fund.
15. Ratify approval of the OCS CSP Grant submission.
16. Approve the Florida Tech Dual Enrollment Agreement.
17. Ratify approval of the purchase of two new buses and the Santander Bank Lease/Purchase Agreement.
18. Approve the new course textbooks for Psychology, AP American History, and English 4 Honors.
19. Approve the Luz Cleaning & Organization, LLC cleaning contract for OCS Elementary campus.
20. Approve the Big Family Cleaning, Inc. cleaning contract for OCS Jr/Sr High campus.

Odyssey Preparatory Academy Business:

21. Approve the April and May 2020 Monthly Financial Reports.
22. Ratify approval of the OPA 2020-2021 Capital Outlay Plan.
23. Ratify approval of the OPA CARES – ESSER and CARES – GEER Program Fund.
24. Ratify approval of the OPA CSP Grant submission.
25. Approve to appoint Wendi Nolder as the Site Administrator for the 2020-2021 school year.
26. Approve the Big Family Cleaning, Inc. cleaning agreement.

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

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

Next Board Meeting - August 26, 2020 @ 5:15 p.m.

- *Annual Audits*
- *Annual Budget*
- *Salary Distribution Plan*