



Board of Directors

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

Wednesday, December 2, 2020, 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. PRESENTATIONS

D. ADMINISTRATIVE REPORTS

1. Treasurers Report – *Mike Hess, CPA*
2. Single Audit – *Beth Crist*
3. Construction Update – *Andrew Ranieri*
4. Site Administrators Report

E. INFORMATION

1. Half-cent surtax draft plan
2. Teacher base salaries
3. Executive Order – Additional December Board meeting needed

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)

Governance:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meetings for August 26, 2020 as presented.
2. Approve to adopt Brevard Public Schools anti-harassment policies 5517, 5517.03, and 2260.01, along with any future revisions approved by the Brevard Public School Board, to be in compliance with new Title IX requirements.

School Operations:

3. Approve the 2020-2021 Eastern Florida State College Articulation Agreement for high school dual enrollment.
4. Approve the OCS School Improvement Plan.
5. Approve the OCS Parent/Family Engagement Plan
6. Approve the OPA School Improvement Plan.
7. Approve the OPA Parent/Family Engagement Plan

Financial Services:

8. Approve the OCS July, August, and September 2020 Monthly Financial Reports.
9. Approve the OPA July, August, and September 2020 Monthly Financial Reports.
10. Receipt of the OCS, Inc. 2019-2020 Single Audit.
11. Receipt of the OCS, Inc. 2019-2020 Consolidated Financial Statement.

Human Resources:

12. Approve the revisions to Sections 6.22 Social Media Policy and 7.4 Paid Time Off (PTO) in the Employment Policies Handbook.
13. Approve to correct the out-of-field assignment of Armand Fruge and Kaitlyn Ketelsen from Social Science Elementary Grades 1-6 to Elementary Ed K-6 for the 2020-2021 school year.
14. Approve Demetrice Thomas and Sara Brennan to teach out-of-field in ESOL for the 2020-2021 school year.
15. Ratify approval of D'Sashia Jackson to teach out-of-field in ESOL for the 2019-2020 and the 2020-2021 school years.
16. Approve Stephanie Allen to teach out-of-field in Elementary Ed K-6 and Jacqueline Allen to teach out-of-field in ESOL for the 2020-2021 school year.

Facilities and Project Management:

17. None

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

1. Approve to raise the beginning teacher base salary to \$46,550.
2. Approve Odyssey Prep to offer only Kindergarten through 5th grades for the 2021-2022 school year.
3. Approve Conrado Martinez as a new Odyssey Charter School, Inc. Board member.

H. BOARD DIRECTORS' REPORT

I. ADJOURNMENT

Next Board Meeting – Annual Meeting, January 28, 2021 @ 5:15 p.m.