



Board of Directors

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

Wednesday, July 22, 2015, 5:15 p.m.
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 5:17 p.m. Those in attendance were Leslie Maloney, Thomas Cole, Sonja White, and Amanda Larson.*
- Pledge of Allegiance
- Adoption of the Agenda – *The agenda was unanimously adopted under one motion by Sonja White; seconded by Amanda Larson.*

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

1. Presentation of Odyssey Charter and Odyssey Prep Draft Budgets – *Beth Crist presented the draft budgets for Odyssey Charter School and Odyssey Preparatory Academy including new buses, staff salaries, curriculum, capital projects, and HVAC repairs. OCS budget is based on 1,030 students, ending with \$68k with a draft fund balance of \$1.7 million. Odyssey Preparatory Academy based on 270 students, ending with \$55k with a draft fund balance of \$113k. FTE went up by 3%, but Capital Outlay went down by 35%, which balances itself out.*

D. PUBLIC PRESENTATION

E. MANAGEMENT COMPANY REPORT

1. Oasis Prep – *Valarie Thompson has tendered her resignation as Principal of Oasis Prep. There are a few candidates, one in particular, that look promising as a new leader for Oasis. Since a new leader is needed before the next scheduled Board meeting, Cindy Gilmore reinstated with the Board that on June 9, 2014, the Board had designated the Board President as a designee to determine administrator reappointments and hiring decisions, and that the appointment of the new Oasis Principal will be ratified at the August Board meeting.*
2. Mediation update – *The district had decided not to move forward with the funding issue this school year, but they mentioned they would try to move forward next year.*

Mediation has been cancelled for that issue. For the Site Visit and Compliance-Tools issue, we expect to enter into mediation, along with several other charter schools, in approximately 30 days.

3. Mortgage refinance update – *PNB originally offered 4.3% over 15 years. PNB had to work with other parties to finalize that term. They have now determined that they were unable to extend that offer, and have now agreed to 4% for remainder of the current loan of 4.5 years.*
4. Internal loans update – *OCS loan to Oasis Prep of \$150K, as of June 30th, Oasis has paid back \$100K. Odyssey loan to Odyssey Prep of \$100K, as of June 30th, Odyssey Prep has paid back \$60K.*

F. ADMINISTRATOR REPORT

1. Odyssey Charter School – *On behalf of the Leadership Team, Monica thanked many people including, Constance, Beth, Cindy, Mark, and Carol for their help this summer for the preparation of opening schools.*
2. Odyssey Preparatory Academy – *Rachel Roberts was formally introduced to the Board as the Site Administrator for OPA as she was still living out-of-state when her appointment was approved by the Board. Received award letter for the Implementation II Grant funds for OPA, which will help start the year very strong. OPA will also be opening a library.*
3. Oasis Preparatory Academy – *Gregory Turner spoke about providing 2 instructional coaches and a music teacher. Gifted and talented is another priority. Gregory thanked Constance and the Leadership Team for putting a major effort to find high quality teachers for the school. Gregory also recognized Ms. Thompson for all of the work she did getting Oasis up and running.*

- 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) – *Unanimously approved under one motion by Thomas Cole; seconded by Sonja White.*

All School Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for June 17, 2015 as presented.
2. **APPROVED:** Approve the OCS, Inc. Second Amendment to Amended and Restated Bylaws.
3. **APPROVED:** Approve the OCS, Inc. Policy Manual to include student use of motor vehicles for travel to and from school.
4. **APPROVED:** Approve the Independent Contractor Agreement with The Tech Company for technology services.

Odyssey Charter School Business:

5. **APPROVED:** Approve the Student Parking Decal fee of \$20 per school year and \$5 for replacement decals.
6. **APPROVED:** Approve repairs to the Eldron campus HVAC system not to exceed \$50,000.

Odyssey Preparatory Academy Business:

7. **APPROVED:** Approve the Monthly Financial Report for May 2015.
8. **APPROVED:** Approve to designate Joy Perez as the Representative to Facilitate Parental Involvement for Odyssey Preparatory Academy.



ODYSSEY
CHARTER SCHOOL, INC.

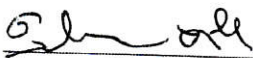
Oasis Preparatory Academy Business:

9. **APPROVED:** Approve the Monthly Financial Report for May 2015.
- H. **ACTION AGENDA** (Items for Discussion by the Board)
- I. **BOARD DIRECTORS' REPORT** – *Leslie Maloney recognized that the schools have been working hard in laying the ground work for an upcoming successful year.*
- J. **ADJOURNMENT** – *The meeting adjourned at 5:45 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 August 26, 2015.

ODYSSEY CHARTER SCHOOL, INC.
A Florida not-for-profit corporation

By: 
Approved By

8/26/15
Date