



Board of Directors

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

Tuesday, May 9, 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. High Impact Teacher Recognition – Marisa Moore, Deanna Bernardo, Cherie Vincente, Michele Romeo, Deidre Wilson
2. S&P Global Ratings Report – Galen Macpherson, Green Apple

D. INFORMATION

1. Loss Report – Cindy Gilmore
2. Draft Budgets for OCS and OPA, and final budget for Oasis
3. AdvancEd Accreditation Update
4. Green Apple AdvancEd Assurances
5. Safety Report – Mike Davis
6. New School Development
7. Bond Loans – Rich Moreno

E. 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 March 10, 2017 as presented.
2. Approve Mr. Nick Holpfer as a new Board member.
3. Approve to appoint Wendi Nolder as the half-time Odyssey Charter School, Inc. Executive Director.

4. Approve Management Company and Leadership Team recommendation of Casi Plourde as Site Administrator for the 2017-2018 school year. Site placement to be determined by Board President.
5. Approve the Food Service Procurement Policy.
6. Approve the 2017-2018 Wellness Policy.
7. Approve the revised PTO policy in the Employee Handbook.
8. Approve the ESP Evaluation for Green Apple School Management, LLC.
9. Approve to adopt the 2017-2018 Brevard Public Schools and Orange County Public Schools Student Calendars including all future district Board approved revisions.
10. Approve the 2017-2018 OCS, Inc. Board Meetings Calendar.
11. Approve the 11-Month 2017-2018 Employee Calendar.
12. Approve the 11-Month 2017-2018 Administrator Calendars, Options 1 and 2.

Odyssey Charter School Business:

13. Approve the 2016-2017 Third Quarter Financial Report.
14. Approve to reappoint Monica Knight as the Jr./Sr. High Site Administrator for the 2017-2018 school year.
15. Approve to appoint Wendi Nolder as the Elementary Campus half-time Site Administrator.
16. Approve the 2017-2018 OCS School Student Calendar including future revisions by the BPS Board.
17. Approve REV Group, Inc. lease/purchase proposal of 3 Blue Bird school buses with an amount not to exceed \$260K over a 60-month period, along with the sale of 2 Blue Bird 2009 buses.

Odyssey Preparatory Academy Business:

18. Approve the February and March 2017 Monthly Financial Reports.
19. Approve the 2017-2018 OPA School Student Calendar including future revisions by the BPS Board.

Oasis Preparatory Academy Business:

20. Approve the February and March 2017 Monthly Financial Reports.
21. Approve the 2017-2018 Operating Budget.
22. Approve the 2017-2018 Oasis School Student Calendar including future revisions by the OCPS Board.
23. Approve the 2017-2018 OCPS Transportation Agreement for field trip transportation.

Orion Preparatory Academy-Brevard Business:

24. Approve the February and March 2017 Monthly Financial Reports.
25. Approve to rescind the original CSP Grant for Orion Brevard.

Orion Preparatory Academy-Orange Business:

26. Approve the February and March 2017 Monthly Financial Reports.

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

1. Office of Treasurer Election.

G. BOARD DIRECTORS' REPORT

H. ADJOURNMENT

Next Board Meeting – August 28, 2017 at 5:15 p.m.