



Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President*
Amanda Larson, *Treasurer*
Nick Holpfer, *Secretary*

**Thursday June 21, 2018, 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

D. MANAGEMENT COMPANY REPORT

1. School Security and Mental Health Assistance Plan

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 May 16, 2018 as presented.
2. Approve the Green Apple School Management, LLC management agreement.
3. Ratify approval of the revised 2018-2019 OCS, Inc. Student Calendar.
4. Approve the Facility Use Policy.
5. Approve the Facility Use Agreement with outside organizations.
6. Approve the Tech Company Agreement.
7. Approve the revised Uniform Policy
8. Approve the revised Policy Manual to include revisions to Meal Delinquency Policy.
9. Approve the new Paychex Employee Handbook.
10. Ratify approval of agreement between Odyssey Charter School, Inc. and Green Apple School Management for services to Green Apple for 2017-2018 not to exceed \$10K.

11. Approve agreement between Odyssey Charter School, Inc. and Green Apple School Management for services to Green Apple for 2018-2019 not to exceed \$20K.
12. Approve the Mental Health Assistance Plan.

Odyssey Charter School Business:

13. Approve the contractor agreement with Angeles Cleaning Services for the Elementary campus cleaning/custodial services.
14. Approve the contract agreement with City Wide Maintenance of Orlando for the Jr/Sr High campus cleaning/custodial services.
15. Approve the Trane HVAC maintenance agreements for the Elementary campus and the Jr/Sr High campus.
16. Approve the 2018-2019 Capital Outlay Plan.

Odyssey Preparatory Academy Business:

17. Approve the April 2018 Monthly Financial Report.
18. Approve the Odyssey Preparatory Academy Charter Contract with Brevard Public Schools.
19. Approve the contract agreement with City Wide Maintenance of Orlando for cleaning/custodial services.
20. Approve the 2018-2019 Capital Outlay Plan.

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

1. Appoint Nick Holpfer as the designated Board member to lend support to Constance Ortiz and Green Apple School Management for new construction project and bond issuance process for new construction.
2. Approve to follow Brevard Public Schools plan for a School Resource Officer (SRO) and/or Security Specialists for school campuses.

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

Next 2 Board Meetings – TBD