



Board of Directors

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

Friday, August 3, 2018, 9:00 a.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. INFORMATION

D. 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. Ratify approval of two 2019 Blue Bird standard school buses in the amount of \$196,298, including trade-in of one 2009 buses, and the purchase of one 2008 Micro Bird bus for Before/aftercare and Athletics in the amount of \$30,809. This purchase is included in the May 16, 2018 Board approved 2018-19 Draft Budget.
2. Approve the Santander Bank Municipal Lease-Purchase Agreement for three new buses at a 3.85% interest rate.
3. Ratify approval to designate Mark Grant, Facility Manager, to pick up and sign the documentation paperwork for the purchase of the 2017 Dodge Journey school van purchased on July 23, 2018.

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

F. BOARD DIRECTORS' REPORT

G. ADJOURNMENT

*Next 2 Board Meetings – August 28, 2018 – Approve Audit and Budgets
September 26, 2018*