



Board of Directors

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

Wednesday, September 30, 2015, 10:00 a.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. INFORMATION

D. PUBLIC PRESENTATION

E. MANAGEMENT COMPANY REPORT

F. ADMINISTRATOR REPORT

1. Odyssey Charter School
2. Odyssey Preparatory Academy
3. Oasis Preparatory Academy

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)

All School Business:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for August 26, 2015 as presented.
2. Approve the Minutes of the Odyssey Charter School, Inc. Work Session at Orange County Public Schools on September 17, 2015 as presented.

Odyssey Charter School Business:

3. None

Odyssey Preparatory Academy Business:

4. Approve the Monthly Financial Report for July 2015.
5. Approve internal loan from Odyssey Charter School to Odyssey Preparatory Academy in the amount of \$200,000 for CSP Implementation II grant purchases.

Oasis Preparatory Academy Business:

6. Approve the Oasis 2014-2015 Final Amended Budget.
7. Approve the Oasis 2014-2015 Annual Audited Financial Report.
8. Ratify approval of the Oasis Preparatory Academy 2015-16 Staffing Recommendations.
9. Approve speech services agreement with Speech Rehab Services, LLC
10. Approve the Monthly Financial Report for July 2015.

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

1. Approve medical reimbursement for former employee Jerrica Smith in the amount of \$949.03.
2. Approve to remove BELAA as a progress-monitoring tool for grades 1 and 2 for all Brevard Odyssey schools.
3. Approve charter contract amendment for the OCS and OPA charter contracts Governance Section (G1) changing language that will remove the requirement that the Board appointed Parent Representative must be a parent of a student in the school.

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

Next Board Meeting – October 21, 2015 @ 5:15 p.m. – at Wyoming Campus

- *Acceptance of the OCS and OPA School Improvement Plans*
- *Approval of out-of-field teachers*