



Board of Directors

Jessicah Nichols, *Interim President and Secretary*
Thomas Cole, *Interim Vice President and Treasurer*
David Back, *Director*
Sonja White, *Director*
Leslie Maloney, *Director*

Thursday, November 20, 2014, 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. MANAGEMENT COMPANY REPORT

D. ADMINISTRATOR REPORT

1. Odyssey Preparatory Academy – School Progress Report, Dr. Reggie Revis

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)

All School Business:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for October 22, 2014 as presented.

Odyssey Charter School Business:

2. Approve Kelcey Hereau to teach out-of-field in Elementary Ed K-6.
3. Ratify approval of the 7th and 8th grade out-of-county field trip to the Osceola Performing Arts Center in Kissimmee, FL on November 14, 2014.
4. Approve the 2014-2015 First Quarter Financial Report.
5. Approve Miriam Kalmewicki to teach out-of-field in ESOL.

Odyssey Preparatory Academy Business:

6. Approve the Monthly Financial Report for September 2014.
7. Approve the Kindergarten out-of-county field trip to LaPorte Farms in Sebastian, FL on November 25, 2014.

Oasis Preparatory Academy Business:

8. Approve to replace *Successmaker* with *Study Island*, *KLS* and OCPS district assessments for contractual testing assessments for Oasis and amend contract if necessary.
9. Approve the Monthly Financial Report for September 2014.

Odyssey Space Coast Academy Business: None

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

G. BOARD DIRECTORS' REPORT

H. ADJOURNMENT

Next Board Meeting – December 10, 2014 @ 9:15 a.m. – Odyssey Jr./Sr. High & OPA Campus