



Board of Directors

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

Thursday, December 15, 2016, 5:15 p.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

1. Eldron Campus HVAC Update

D. PUBLIC PRESENTATION

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 September 28, 2016 as presented.

Odyssey Charter School Business:

2. Approve the 2016-2017 First Quarter Financial Report.
3. Approve the Revised 2016-2017 School Improvement Plan.
4. Approve the Band out-of-county field trip to Florida Music Education Association Professional Development Conference in Tampa, FL on January 11-14, 2017.

Odyssey Preparatory Academy Business:

5. Approve the August, September, and October 2016 Monthly Financial Reports.

Oasis Preparatory Academy Business:

6. Approve the August, September, and October 2016 Monthly Financial Reports.

Orion Preparatory Academy-Brevard Business:

7. Approve the September and October 2016 Monthly Financial Reports.

Orion Preparatory Academy-Orange Business:

8. Approve the September and October 2016 Monthly Financial Reports.

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

1. Approval of acquisition agreements and investigations for Wyoming Drive facilities.

G. BOARD DIRECTORS' REPORT

H. ADJOURNMENT

Next Board Meeting – January 26, 2017 at 5:15 p.m.