



Board of Directors

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

Thursday, January 29, 2015, 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. INFORMATION

1. Cash Flow Method
2. Loss Report

D. PUBLIC PRESENTATION

E. MANAGEMENT COMPANY REPORT

1. Board Profile and Obligations
2. Odyssey Space Coast Facility
3. Mediation

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 December 18, 2014 as presented.

2. Approve to authorize Constance Ortiz and Site Administrator to proceed with resolving disputes with Brevard Public Schools, including mediation and legal action.

Odyssey Charter School Business:

3. Approve the Final 2013-2014 OCS Single Audit Report.
4. Approve to designate Dr. Jane Martin as the Representative to Facilitate Parental Involvement for Odyssey Charter School.
5. Approve Jan Threadgill to teach out-of-field in Journalism.

Odyssey Preparatory Academy Business:

6. Approve the Monthly Financial Reports for November 2014.
7. Approve to designate Billy Dobbs as the Representative to Facilitate Parental Involvement for Odyssey Preparatory Academy.
8. Approve Diana Ferry to teach out-of-field in ESOL.

Oasis Preparatory Academy Business:

9. Approve the Monthly Financial Reports for November 2014.

Odyssey Space Coast Academy Business:

10. Approve the letter of intent to lease the Unity Church facility in Melbourne.

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

1. Approve to elect Board members Thomas Cole, Sonja White, and Leslie Maloney for a 3-year term.
2. Board Officer Elections

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

Next Board Meeting – February 18, 2015 @ 5:15 p.m. – at the OCS Elementary Campus