



### **Board of Directors**

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

**Thursday, January 26, 2017, 1:00 p.m.**

### **Annual 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. Loss Report – Cindy Gilmore
2. Oasis Prep Recoverable Grants – Beth Crist
3. Annual PowerPoint – State of the Schools

#### **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)

#### **Odyssey Charter School, Inc. Business:**

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Special Meeting for November 18, 2016 as presented.
2. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Special Meeting for December 15, 2016 as presented.
3. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Special Meeting for January 12, 2017 as presented.
4. Approve to submit charter applications in Brevard and Orange counties for the August 1, 2017 application submittal deadline.
5. Receipt of the 2015-2016 Special Purpose Financials.
6. Approve the 2015-2016 Single Audit Report.

7. Approve the HLB Gravier audit engagement letters (regular audit and single audit) for all schools.
8. Approve the Space Usage Agreement with Green Apple School Management, LLC.
9. Approve the Salary Range Scales, which includes revised Pay for Performance rates for both Brevard and Orange counties.

**Odyssey Charter School Business:**

10. Approve the revised 2015-2016 Annual Audit.
11. Approve the 2016-2017 Amended Budget.
12. Approve the 5<sup>th</sup> grade out-of-county field trip to Wonder Works located in Orlando, FL on May 16, 2017.
13. Approve the 4<sup>th</sup> grade out-of-county field trip to St. Augustine, FL on May 5, 2017.
14. Approve the Summer Camp out-of-county field trip to Disney's Animal Kingdom located in Orlando, FL on June 16, 2017.
15. Approve Miriam Kalmewicki and Matthew Polk to teach out-of-field in ESOL for the remainder of the 2016-2017 school year, and Matthew Polk to teach out-of-field in Social Studies 5-9.
16. Approve the School Recognition funds proposal for the 2016-2017 school year.

**Odyssey Preparatory Academy Business:**

17. Approve the November 2016 Monthly Financial Reports.
18. Approve the 2016-2017 Amended Budget.
19. Approve the 4<sup>th</sup> grade out-of-county field trip to St. Augustine, FL on May 5, 2017.
20. Approve the School Recognition funds proposal for the 2016-2017 school year.

**Oasis Preparatory Academy Business:**

21. Approve the November 2016 Monthly Financial Reports.
22. Approve the 2016-2017 Amended Budget.

**Orion Preparatory Academy-Brevard Business:**

23. Approve the November 2016 Monthly Financial Reports.

**Orion Preparatory Academy-Orange Business:**

24. Approve the November 2016 Monthly Financial Reports.

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

1. Approve an Odyssey Charter School, Inc. bank account separate from all schools with signors being the Board President, Wendi Nolder, Monica Knight, and Constance Ortiz.
2. Approve Odyssey Charter School, Inc. Allocation of Expenses Resolution.
3. Approve the per child allocation of expenses from schools for fiscal year 2016-2017 only: \$75 per child for OCS and OPA, and \$10 per child for Oasis.

**G. BOARD DIRECTORS' REPORT**

**H. ADJOURNMENT**

*Next Board Meeting – March 15, 2017 at 5:15 p.m.*