



Board of Directors

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

Monday, February 27, 2017, 2:00 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. PUBLIC PRESENTATION

D. INFORMATION

1. School bus purchase and/or sale of OCS, Inc. owned buses.

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 S&P Credit Rating Agency Engagement Letter.
2. Authorize the school and management company to pursue research and negotiations on possible lease or purchase of new buses, as well as possible sale of old buses owned by OCS, Inc., with all final purchase and/or sale of current buses to be approved by the Board of Directors at a scheduled Board meeting.

Odyssey Charter School Business:

3. Approve to open school operating account with Regions Bank, and transfer all funds from Pacific National Bank to Regions Bank keeping the same signors, President, Treasurer, Principals (Site Administrators of both campuses), Constance Ortiz and Jane Martin.
4. Approve to move the 6th grade from the Eldron Campus to the Wyoming Campus.
5. Approve to increase enrollment to 1,789 students over a 5-year expansion period.

6. Approve the Jr/Sr High STEM class out-of-county field trip to the Osceola Organic Farm and Peterson's Grove in Vero Beach, FL on March 8, March 22, and April 5, 2017.

Odyssey Preparatory Academy Business:

7. None

Oasis Preparatory Academy Business:

8. None

Orion Preparatory Academy-Brevard Business:

9. None

Orion Preparatory Academy-Orange Business:

10. None

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

G. BOARD DIRECTORS' REPORT

H. ADJOURNMENT

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