



Board of Directors

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

Wednesday, July 22, 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. Presentation of Odyssey Charter and Odyssey Prep Draft Budgets – Beth Crist

D. PUBLIC PRESENTATION

E. MANAGEMENT COMPANY REPORT

1. Mortgage refinance update
2. Internal loans update

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 June 17, 2015 as presented.
2. Approve the OCS, Inc. Second Amendment to Amended and Restated ByLaws.
3. Approve the OCS, Inc. Policy Manual to include student use of motor vehicles for travel to and from school.

4. Approve the Independent Contractor Agreement with The Tech Company for technology services.

Odyssey Charter School Business:

5. Approve the Student Parking Decal fee of \$20 per school year and \$5 for replacement decals.
6. Approve repairs to the Eldron campus HVAC system not to exceed \$50,000.

Odyssey Preparatory Academy Business:

7. Approve the Monthly Financial Report for May 2015.
8. Approve to designate Joy Perez as the Representative to Facilitate Parental Involvement for Odyssey Preparatory Academy.

Oasis Preparatory Academy Business:

9. Approve the Monthly Financial Report for May 2015.

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

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

Next Board Meeting – August 26, 2015 @ 5:15 p.m. – at the Odyssey Jr./Sr. High Campus

- ***Approval of Odyssey Charter and Odyssey Prep Annual Audits***
- ***Approval of Wellness Policy***
- ***Approval of Odyssey Charter and Odyssey Prep Budgets***