



Board of Directors

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

Wednesday, February 17, 2016, 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

D. PUBLIC PRESENTATION – Tour of the Odyssey Farm

E. MANAGEMENT COMPANY REPORT – Grants 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 January 28, 2016 as presented.
2. Approve Teacher Employment Agreement revisions.
3. Approve to adopt the Brevard Public Schools and the Orange County Public Schools 2016-2017 school calendars and any future revisions approved by Brevard Public Schools and Orange County Public Schools.

Odyssey Charter School Business:

4. Approve the 2015-2016 Second Quarter Financial Report.
5. Approve Joanna Sapienza and Natalie Beckett to teach out-of-field in Elementary Ed K-6 and ESOL for the 2015-16 school year.

Odyssey Preparatory Academy Business:

6. Approve the Monthly Financial Report for December 2015.
7. Approve Robert Birmingham, Meghan Bigwood, and Brittany Williams to teach out-of-field in ESOL for the 2015-16 school year.

Oasis Preparatory Academy Business:

8. Approve the Monthly Financial Report for December 2015.
9. Approve Allison French and Rosina Griffin to teach out-of-field in ESOL for the 2015-16 school year.

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

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

Next Board Meeting – March 16, 2016 @ 5:15 p.m.