



**Board of Directors**

Leslie Maloney, *President*  
Thomas Cole, *Vice President*  
Amanda Larson, *Treasurer*  
Nick Holpfer, *Secretary*  
Andy Ziegler, *Board Member*

**Wednesday, March 27, 2019, 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. MANAGEMENT COMPANY REPORT**

**D. INFORMATION**

1. Possibilities of Odyssey offering alternative school services to replace BPS Abeyance in lieu of expulsion.

**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 Meeting for March 12, 2019 as presented.
2. Receipt of 2017-2018 Tax Form 990.
3. Approve to change the Agent of Record on Sunbiz to Odyssey attorney, Shawn Arnold.
4. Approve the revised Teacher Employment Agreement.
5. Approve Employee Confidentiality Agreement.
6. Approve the May 11, 2019 Odyssey Charter School, Inc. 20<sup>th</sup> Anniversary Celebration at Lagoon House not to exceed OCS, Inc. budget of \$5,000.
7. Approve to form a Disclosure Working Group (DWG) Committee, consisting of committee members Constance Ortiz, Beth Crist, Wendi Nolder, Monica Knight, and CPA Mike Hess, in compliance with the new bonds Municipal Securities Post-Issuance Disclosure Policy.
8. Approve the revised Overhead Expense Allocation Policy.

**Odyssey Charter School Business:**

9. Approve the December 2018 and January 2019 Monthly Financial Reports.
10. Approve the Junior Class and Honors students out-of-county field trip on May 3, 2019 to New College of Florida and the University of South Florida in Sarasota, FL to attend college tours.
11. Approve the Junior/Senior Class students out-of-county field trip on April 23, 2019 to Full Sail University in Winter Park, FL to attend a college tour.
12. Receipt of 2017-2018 Annual Accountability Report.

**Odyssey Preparatory Academy Business:**

13. Approve the December 2018 and January 2019 Monthly Financial Reports.
14. Approve the fifth-grade students out-of-county field trip on May 23, 2019 to the Orlando Science Center in Orlando, FL for review of science standards.
15. Receipt of 2017-2018 Annual Accountability Report.

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

1. Approve to elect Board members Leslie Maloney and Thomas Cole for a 3-year term.
2. Approve resolution to consider and take action in respect of obtaining tax-exempt financing for capital improvements to the Eldron and Wyoming campuses.
3. Approve the Municipal Securities Post-Issuance Disclosure Policy.

**G. BOARD DIRECTORS' REPORT**

**H. ADJOURNMENT**

*Next Board Meeting – May 15, 2019 at 5:15 p.m. at Eldron Campus*