



Board of Directors

Jessicah Nichols, *Acting President/Secretary*

Thomas Cole, *Director*

David Back, *Director*

Sonja White, *Director*

Leslie Maloney, *Director*

Thursday, August 28, 2014, 9:15 a.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

E. MANAGEMENT COMPANY REPORT

1. New Schools 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 9, 2014 as presented.
2. Ratify approval of the corrected 11-month employee calendars.
3. Ratify approval of non-substantial revision to the Teacher Employment Agreement.
4. Approve the 2014-2015 Wellness Policy.
5. Approve Jane Martin to remain as a designated signor on all schools bank accounts.

Odyssey Charter School Business:

6. Approve the OCS 2013-2014 Final Amended Budget.
7. Approve the OCS 2013-2014 Annual Audited Financial Report.
8. Approve the OCS 2014-2015 Operating Budget.
9. Approve the 2013-2014 OCS 4th Quarter Financial Report.
10. Ratify approval of the GovConnection purchase order in the amount of \$73,826.75 for technology.
11. Approve to designate Reggie Revis as the Representative to Facilitate Parental Involvement for Odyssey Charter School.
12. Approval for Adam Tritt to teach out-of-field in Social Studies.
13. Approval for Patricia Vincente to teach out-of-field in Reading Endorsement.
14. Approval for Laura Arrigo, Stephanie Williams, Patricia Vincente, Eliana Rodrigues, Linda Monfredo, Deanna Bernardo, Dale Convery, Andrea Forrest, Kavel Green, Kathryn Justesen, Kristen Kallusch, Cheryl Lafferty, Naomi Lonergan, Megan Lustig, Lisa Nickle, Ann Staab, Debra Baldwin, Cynthia Chanou, Heather Czagas, Kathryn Gillen, Kelcey Hereau, Melissa Laufer, Donna Strommand Sara Wyman to teach out-of-field in ESOL.

Odyssey Preparatory Academy Business:

15. Approve the OPA 2013-2014 Final Amended Budget.
16. Approve the OPA 2013-2014 Annual Audited Financial Report.
17. Approve the OPA 2014-2015 Operating Budget.
18. Approve the Monthly Financial Reports for May and June 2014.
19. Approve the OPA 2014-2015 School Improvement Plan.
20. Approval for Deidre Wilson to teach out-of-field in Social Studies.
21. Approval for Nicole Badurek, Ann Destafano, Caitlin Cummings, Pam Ebersole, Erin Convery, Bill Dobbs, and Deidre Wilson to teach out-of-field in ESOL.

Oasis Preparatory Academy Business:

22. Approve to designate Sonja White as the Representative to Facilitate Parental Involvement for Oasis Preparatory Academy.
23. Approve the Revised Oasis 2014-2015 Operating Budget.
24. Approve the Monthly Financial Report for July 2014.
25. Approve Accounting Policy Memorandum – Employee Sharing.

Odyssey Space Coast Academy Business:

26. None

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

1. Interim Elections for Board President, Vice President, and Treasurer

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

Next Board Meeting – October 21st at the Odyssey Jr./Sr. High Campus