



Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President*
Amanda Larson, *Treasurer*
Nick Holpfer, *Secretary*

Thursday June 21, 2018, 5:15 p.m.
Meeting Minutes

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 – *The meeting was called to order at 5:15 p.m. Those in attendance were Thomas Cole, Amanda Larson and Nick Holpfer.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by Thomas Cole; seconded by Nick Holpfer.*

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. MANAGEMENT COMPANY REPORT

1. School Security and Mental Health Assistance Plan – *Charlotte Chase addressed the Board regarding Bill 7026 Marjory Stoneman Douglas Public School Safety Act. Mental Health allocation as a proportionate share of FTE. She reviewed current levels of service and how the school plans to spend the funds, such as Positive Discipline, plus there are additional resources to include in the plan. Also in the plan, every school has a counselor and are provided with additional services. Constance spoke regarding school security and safety plans. Recommended that we follow the district's safety plan. Mgmt recommends the Board adopt the district's plan to hire school security specialists. Palm Bay is having a difficult time finding SRO's for the Palm Bay schools. \$60K in additional safety funds. Trained through Sheriff Ivey. This is a part of Bill 7026.*
2. *S&P Rating process. Construction projects are moving along. Will have architect, contractors and construction manager by next Board meeting.*
3. *Constance welcomed Cliff Repperger, former OCS Board member, now legal counsel for Green Apple.*

E. SITE ADMINISTRATOR REPORT – *Laura Lane highlighted all 3 sites. 3rd grade ELA and Math knocked it out of the park. OCS top of all Palm Bay at 84%, 22% more than district average. OPA was at 74%, 12% more than district average. ELA was at 88%, 25% above district. OPA was at 73% and 10% above district. Both are high poverty schools. Civics at 83%, 10% above district. Second to Pineapple Cove, demographics not comparable. HS Geometry 73% proficient above all other area high schools, 12% above district average.*

US History top in Palm Bay at 71%, 1% above district average, 6% above the highest next school.

F. INFORMATION

- 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) – *Unanimously approved under one motion by Thomas Cole; seconded by Amanda Larson.*

Odyssey Charter School, Inc. Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for May 16, 2018 as presented.
2. **APPROVED:** Approve the Green Apple School Management, LLC management agreement.
3. **APPROVED:** Ratify approval of the revised 2018-2019 OCS, Inc. Student Calendar.
4. **APPROVED:** Approve the Facility Use Policy.
5. **APPROVED:** Approve the Facility Use Agreement with outside organizations.
6. **APPROVED:** Approve the Tech Company Agreement.
7. **APPROVED:** Approve the revised Uniform Policy
8. **APPROVED:** Approve the revised Policy Manual to include revisions to Meal Delinquency Policy.
9. **APPROVED:** Approve the new Paychex Employee Handbook.
10. **APPROVED:** Ratify approval of agreement between Odyssey Charter School, Inc. and Green Apple School Management for services to Green Apple for 2017-2018 not to exceed \$10K.
11. **APPROVED:** Approve agreement between Odyssey Charter School, Inc. and Green Apple School Management for services to Green Apple for 2018-2019 not to exceed \$20K.
12. **APPROVED:** Approve the Mental Health Assistance Plan.

Odyssey Charter School Business:

13. **APPROVED:** Approve the contractor agreement with Angeles Cleaning Services for the Elementary campus cleaning/custodial services.
14. **APPROVED:** Approve the contract agreement with City Wide Maintenance of Orlando for the Jr/Sr High campus cleaning/custodial services.
15. **APPROVED:** Approve the Trane HVAC maintenance agreements for the Elementary campus and the Jr/Sr High campus.
16. **APPROVED:** Approve the 2018-2019 Capital Outlay Plan.

Odyssey Preparatory Academy Business:

17. **APPROVED:** Approve the April 2018 Monthly Financial Report.
18. **APPROVED:** Approve the Odyssey Preparatory Academy Charter Contract with Brevard Public Schools.
19. **APPROVED:** Approve the contract agreement with City Wide Maintenance of Orlando for cleaning/custodial services.
20. **APPROVED:** Approve the 2018-2019 Capital Outlay Plan.

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

1. Appoint Nick Holpfer as the designated Board member to lend support to Constance Ortiz and Green Apple School Management for new construction project and bond issuance process for new construction. *Unanimously approved under one motion by Thomas Cole; seconded by Amanda Larson.*



2. Approve to follow Brevard Public Schools plan for a School Resource Officer (SRO) and/or Security Specialists for school campuses. *Unanimously approved under one motion by Thomas Cole; seconded by Nick Holpfer.*

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT – *The meeting adjourned at 5:38 p.m.*

The undersigned hereby certifies that he/she is a Director and/or Officer of **ODYSSEY CHARTER SCHOOL, INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation and the individual charter schools sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on July 24, 2018.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: Thomas Cole
Approved By

July 24, 2018
Date