



Board of Directors

Leslie Maloney, *President*
Andy Ziegler, *Vice President*
Amanda Larson, *Treasurer*
Amber Miller, *Secretary*

Wednesday, March 25, 2020, 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. PRESENTATIONS

D. MANAGEMENT COMPANY REPORT

1. Treasurers Report – *Mike Hess, CPA*
2. Instructional Continuity Plan – *Raquel Espinosa*
3. Electronic Device Checkout Policy
4. Construction Update – *Andrew Ranieri*

E. SITE ADMINISTRATOR REPORT

F. INFORMATION

1. Mental Health Plan 2020-2021
2. Florida Technology Dual Enrollment Agreement – *Monica Knight*

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)

Odyssey Charter School, Inc. Business:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for January 23, 2020 as presented.
2. Approve the revised Teacher Employment Agreement.
3. Approve to designate Mike Davis as the School Security Specialist for all campuses.
4. Approve the 2020-2021 OCS, Inc. Board Meetings Calendar.
5. Approve the 2020-2021 OCS, Inc. Student School Calendar and any future revisions approved by the Brevard Public Schools Board.

6. Approve the 2020-2021 OCS, Inc. Employee Calendars.
7. Approve the 3DEZ Bus Routing System Student Data Security Agreement.
8. Approve the Atlantic Business Systems copier/printer lease for the Wyoming campus.
9. Approve the Administrator Best and Brightest bonuses.
10. Approve the Non-Exclusive Space Usage Agreement between OCS Jr/Sr High and Odyssey Preparatory Academy.
11. Approve the Non-Exclusive Space Usage Agreement between OCS Elementary and Montessori Village Green.

Odyssey Charter School Business:

12. Approve the December 2019 and the January 2020 Monthly Financial Reports.
13. Receipt of the 2018-2019 Annual Accountability Report.
14. Ratify approval for Shelley Willms to teach out-of-field in Elementary Ed K-6 for the 2019-2020 school year.

Odyssey Preparatory Academy Business:

15. Approve the December 2019 and the January 2020 Monthly Financial Reports.
16. Receipt of the 2018-2019 Annual Accountability Report.

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

1. Board Designated Parent Representative
2. Approve the Instructional Continuity Plan.
3. Approve Policy 7012 - Electronic Device Checkout Policy.

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

Next Board Meeting – Meeting May 20, 2020 at 5:15 p.m.

- *Draft Budgets*
- *Founder's Award Presentations*