



Board of Directors

Jessicah Nichols, *Interim President and Secretary*
Thomas Cole, *Interim Vice President and Treasurer*
David Back, *Director*
Sonja White, *Director*
Leslie Maloney, *Director*

Wednesday, October 22, 2014, 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

E. MANAGEMENT COMPANY REPORT

1. 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 September 24, 2014 as presented.
2. Approve to replace *Successmaker* with *Study Island*, *KLS* and *BELAA* for contractual testing assessments for all OCS Brevard schools and amend all contracts if necessary.

Odyssey Charter School Business:

3. Acceptance of the 2014-1015 School Improvement Plan.
4. Approve the 1st grade out-of-county field trip to Green Meadows Farm in Kissimmee, FL on February 4, 2015.
5. Approve the 4th grade out-of-county field trip to St. Augustine, FL on May 7, 2015.
6. Approve the 8th grade out-of-county field trip to Universal Studios/Island of Adventure in Orlando, FL on May 8, 2015.
7. Approve the OCS Eldron Campus Squeaky Clean Agreement for 2014-2015.
8. Approve the OCS Wyoming Campus Squeaky Clean Agreement for 2014-2015.

Odyssey Preparatory Academy Business:

9. Acceptance of the 2014-2015 School Improvement Plan.
10. Approve the Monthly Financial Reports for July and August 2014.
11. Approve the OPA Squeaky Clean Agreement for 2014-2015.

Oasis Preparatory Academy Business:

12. Approve the Monthly Financial Report for August 2014.

Odyssey Space Coast Academy Business:

13. None

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

1. None

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

Next Board Meeting – November 12, 2014 – Meeting at the Odyssey Jr./Sr. High Campus