



Board of Directors

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

Wednesday, August 28, 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. PRESENTATIONS

1. Presentation of Annual Audits – *HLB Gravier – Angelo Rolle*

D. MANAGEMENT COMPANY REPORT

1. Treasurer's Report – *Mike Hess, CPA*
2. 2019-20 Budgets Presentation – *Beth Crist*

E. SITE ADMINISTRATOR REPORT

1. PowerPoint Presentation – *Monica Knight and Wendi Nolder*

F. INFORMATION

1. Social Media Policy – *Constance Ortiz*
2. Out-of-County Field Trip Policy – *Cindy Gilmore*
3. Wifi Access for Teachers and Students – *Constance Ortiz*

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 July 31, 2019 as presented.
2. Approve the 2019-2020 Odyssey, Inc. Operating Budget.
3. Approve the Policy for Non-Certificated Instructional Personnel in accordance with 6A-1.0502 Non-certificated Instructional Personnel Florida Administrative Code.
4. Approve the Trane HVAC Maintenance and Service Agreements for Eldron and Wyoming campuses.

Odyssey Charter School Business:

5. Approve the June 2019 Monthly Financial Report.
6. Approve the 2018-2019 Final Amended Budget.
7. Approve the 2018-2019 Annual Audit.
8. Approve the 2019-2020 Operating Budget.
9. Approve to purchase 2020 Blue Bird standard school bus in the amount not to exceed \$104,700.00. This purchase is included in the 2019-2020 Operating Budget.
10. Approve the Santander Bank Municipal Lease-Purchase Agreement for a new bus at a 2.85% interest rate.
11. Approve the 2019-2020 Brevard Maintenance and Repair cleaning agreement for the Eldron campus.
12. Approve the 2019-2020 Eastern Florida State College Articulation Agreement for high school dual enrollment.
13. Approve the 2019-2020 School Improvement Plan.
14. Approve Stacia Mackie to teach out-of-field in Psychology 6-12, Richard Grimaldi to teach out-of-field in Math 6-12, and Harold Nicholson to teach out-of-field in Math 6-12 for the 2019-2020 school year.
15. Approve Rebecca Adorno, Julie Boehr, Katherine Cardozo, Melissa Cipponeri, Kelly Connelly, Dana DeStafano, Laura Dillon, Edward Haber, David Hill, Shannon Johnson, Heather Lee, Rebekah Leon, Rhea Leonard, Casidy Liddell, Billy Marsh, Michaela Miller, Jennifer Mullins, Roxie Randolph, Kelli Romei, Padraic Roney, Luis Rosales, Michael Severance, Caitlin Stenerson, Eudora Stephens, Goya Thompson, Lesa Thompson, Nekesha Williams, Michelle Willms, and BryAnna Zoller (Stoll) to teach out-of-field in ESOL for the 2019-2020 school year.
16. Approve Julie Oakes as an “Expert in Field” instructor in accordance with the Policy for Non-Certificated Instructional Personnel.
17. Approve the Titan Band out-of-county field trip to Florida State University for the FSU Band Day in Tallahassee, FL on September 7, 2019.
18. Approve the Jr/Sr First Robotics Team out-of-county field trip to Oviedo High School for the FIRST Robotics Kick-Off Event in Oviedo, FL on September 7, 2019.
19. Approve the 4th Grade out-of-county field trip to St. Augustine, FL on March 30, 2020.

Odyssey Preparatory Academy Business:

20. Approve the June 2019 Monthly Financial Report.
21. Approve the 2018-2019 Final Amended Budget.
22. Approve the 2018-2019 Annual Audit.
23. Approve the 2019-2020 Operating Budget.
24. Approve the 2019-2020 School Improvement Plan.
25. Approve Kevin Badrak, Nicole Badurek (Dobbs), Natalie Beckett, Robert Birmingham, Lyssa Brown-Kerr, Emily Dent, Eric DeRiggi, Billy Dobbs, Tasha Lynch-Treasure, Aaron Nicholson, Zari Padilla-Wilcutt, Awilda Rodriguez, Dorett Thompson, and Alyssa Wallace to teach out-of-field in ESOL for the 2019-2020 school year.

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

1. Approve the BCSO Secondary Employment Services Application/Request for substitute SRO services.
2. Approve to increase returning teacher salaries \$1,100 for highly effective teachers and \$825 for effective teachers.
3. Approve a one-time retention bonus of \$500 for every teacher that is new to Odyssey schools for the 2019-2020 school year only.
4. Approve to amend the term of the Odyssey Preparatory Academy charter contract from 5 years to 15 years.
5. Approve to amend the Odyssey Charter School and Odyssey Preparatory Academy charter contracts Annual Financial Audit due dates to September 30th of each year to align with the State model contract.

I. BOARD DIRECTORS’ REPORT

J. ADJOURNMENT - *Next Board Meeting – November 20, 2019 at 5:15 p.m.*