



Board of Directors

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

Tuesday, July 24, 2018, 1:00 p.m.

****Special 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. PUBLIC PRESENTATION

D. MANAGEMENT COMPANY REPORT

E. SITE ADMINISTRATOR REPORT

F. INFORMATION

1. Construction discussion

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 June 21, 2018 as presented.
2. Approve to purchase a school van, not to exceed \$15K, for food transportation to satellite locations.
3. Approve the Officer on Campus Memorandum of Understanding between Odyssey Charter School, Inc. and the Palm Bay Police Department pending legal review.

Odyssey Charter School Business:

4. Approve the Odyssey Charter School Food Service Policy and Memorandum of Understanding with Legacy Academy Charter, Inc.

Odyssey Preparatory Academy Business:

5. Approve the May 2018 Monthly Financial Report.
6. Ratify approval of the Transportation Policy and Memorandum of Understanding and the Food Service Policy and Memorandum of Understanding.

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

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

*Next 2 Board Meetings – August 28, 2018 – Approve Audit and Budgets
September 26, 2018*