



Board of Directors

Leslie Maloney, *President*
Andy Ziegler, *Vice President*
Amber Miller, *Secretary*
Conrado Martinez, *Board Member*

Wednesday, March 24, 4:30 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. ADMINISTRATIVE REPORTS

1. Treasurers Report – *Mike Hess, CPA*
2. Construction Update – *Andrew Ranieri*
3. Site Administrators Report

E. INFORMATION

1. None

F. 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)

Governance:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director’s Meetings for January 28, 2021 as presented.

School Operations:

2. None

Financial Services:

3. Approve the OCS December 2020 and January 2021 Monthly Financial Reports.
4. Approve the OPA December 2020 and January 2021 Monthly Financial Reports.
5. Receipt of the OCS, Inc. Tax Form 990 2019-20.

Human Resources:

6. Approve OPA teachers Deena Garcia and Dabney Essex to teach out-of-field in ESOL and Elementary Ed K-6 for the 2020-2021 school year.

Facilities and Project Management:

7. None

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

1. None

H. BOARD DIRECTORS' REPORT

I. ADJOURNMENT

Next Board Meeting – May 19, 2021 @ 4:30 p.m.