



Board of Directors

Leslie Maloney, *President*
Andy Ziegler, *Vice President*
Amber Miller, *Secretary*

Monday, December 14, 2020, 5:15 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. PRESENTATIONS

1. Presentation of the Odyssey Charter School, Inc. Spring 2020 Education Plan and Assurances for Odyssey Charter School and Odyssey Preparatory Academy.

D. 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)

School Operations:

1. Approve the Odyssey Charter School, Inc. Spring 2020 Education Plan and Assurances for Odyssey Charter School and Odyssey Preparatory Academy in accordance with FLDOE Order No. 2020-EO-07.

Human Resources:

2. Approve Gregory Oxendine to teach out-of-field in ESOL for the 2020-2021 school year for Odyssey Charter School.
3. Approve Brittany Bronson to teach out-of-field in ESOL for the 2020-2021 school year for Odyssey Preparatory Academy.

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

1. Official Board meetings start time and adjust on approved Board Meetings Calendar.

F. BOARD DIRECTORS' REPORT

G. ADJOURNMENT

Next Board Meeting – Annual Meeting, January 28, 2021