



### **Board of Directors**

Leslie Maloney, *President*  
Thomas Cole, *Vice President and Treasurer*  
Jessicah Nichols, *Secretary*  
Sonja White, *Director*  
Amanda Larson, *Director*

**Wednesday, March 16, 2016, 5:15 p.m.**  
**Meeting Minutes**

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 – *The meeting was called to order at 5:20 p.m. Those in attendance were Leslie Maloney, Thomas Cole, Sonja White, and Amanda Larson.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by Thomas Cole; seconded by Sonja White.*

**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**

1. Loss Report - *Board policy requires the school to report any property that has been lost or stolen if not recovered within 30 days after discovery. A school issued laptop was stolen from a classroom at Oasis Preparatory Academy after hours. A police report was made. The laptop has not been recovered to date. The school recommends the property record be made inactive.*
2. Marzano Evaluation System – *Gregory Turner presented the iObservation Marzano Evaluation System and licensing costs to the Board for use in the Odyssey Charter School, Inc. schools located in Brevard County for teacher evaluations. This program provides instant feedback to the teacher. Leslie Maloney asked if there is a specific goal for the amount of walk-throughs. Greg stated that the administrators try to do 8-10 walk-throughs per week analyzing the learning that is taking place in the classroom. This tool seems to be more of a teacher growth based program rather than just focusing on best practices. Oasis Preparatory Academy currently uses this evaluation system in Orange County.*
3. Salary Ranges – *Tabled to the April 20<sup>th</sup> Board meeting.*
4. Standards-based Report Card – *Rachel Roberts presented a new report card format which is aligned with the Florida Standards. Currently teachers are using a complex system that may not be truly reflective of mastery. Helps teachers plan and move students toward mastery and helps parents understand what students are supposed to master. This report card will encompass the requirements of the charter contract and the district's student progression plan.*

5. OCS Uniforms – *Wendi Nolder informed the Board that the elementary students are interested in having an option to add black pants to their uniform. Monica Knight added that the student leadership team that will present at the next meeting. Jr./Sr. student representative would like their Titan symbol on a sweater, oxford and/or polo.*

**D. PUBLIC PRESENTATION**

- E. MANAGEMENT COMPANY REPORT** – *Constance Ortiz informed the Board that the management company hired a CFO to work on a number of initiatives, including the Wyoming facility and properties and facilities for the new charters.*

**F. ADMINISTRATOR REPORT**

1. Odyssey Charter School – *Wendi Nolder talked about the Annual Bingo for Books event, which was well attended. The Art and Science Fair took place at the same time. There were 3 winners in Art Fair. District School Board Art Show will have two Odyssey students' art represented. The school also had 4 Science Fair winners. The Monica Knight spoke about the Jr./Sr. High student tour of FIT and a future tour of Rollins College and UCF as to help the Jr./Sr. High students become college-ready.*
2. Odyssey Preparatory Academy – *OPA had 2 science fair winners.*
3. Oasis Preparatory Academy – *The first grade classroom has finally moved into their larger space. The rest of the rooms are being wired for projectors for future use. FSA informational and Common Core Standard game room to show parents a different way to interact with their child to help them learn.*

- 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) – *Unanimously approved under one motion by Sonja White; seconded by Thomas Cole.*

**All School Business:**

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for February 17, 2016 as presented.

**Odyssey Charter School Business:**

2. **APPROVED:** Approve 9<sup>th</sup> and 10<sup>th</sup> grade out-of-county field trip to University of Central Florida and Rollins College in Orlando, Florida.
3. **APPROVED:** Approve the 2016-2017 School Student Calendar including future revisions approved by the BPS Board.

**Odyssey Preparatory Academy Business:**

4. **APPROVED:** Approve the Monthly Financial Report for January 2016.
5. **APPROVED:** Approve the 2016-2017 School Student Calendar including future revisions approved by the BPS Board.

**Oasis Preparatory Academy Business:**

6. **APPROVED:** Approve the Monthly Financial Report for January 2016.
7. **APPROVED:** Approve the 2016-2017 School Student Calendar including future revisions by the OCPS Board.




- H. **ACTION AGENDA** (Items for Discussion by the Board)
- I. **BOARD DIRECTORS' REPORT**
- J. **ADJOURNMENT** – *The meeting adjourned at 6:05 p.m.*

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The undersigned hereby certifies that he/she is a Director and/or Officer of **ODYSSEY CHARTER SCHOOL, INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation and the individual charter schools sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on April 20, 2016.

**ODYSSEY CHARTER SCHOOL, INC.**  
A Florida not-for-profit corporation

By  \_\_\_\_\_  
Approved By

4-20-16  
Date