



Board of Directors

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

Monday, November 23, 2015, 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 5:15 p.m. Those in attendance were Leslie Maloney in Brevard County, and Sonja White and Amanda Larson in Orange County.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by Sonja White; seconded by Amanda Larson.*

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. Odyssey Space Coast Academy name change – *Orion Preparatory Academy Brevard was chosen. The management company will check with the finance department to see if there will be any confusion with vendors since the Orange County School will also be names Orion Preparatory Academy.*

D. PUBLIC PRESENTATION

E. MANAGEMENT COMPANY REPORT

F. ADMINISTRATOR REPORT – *The Leadership Team presented the final FSA results for all schools with a comparison to surrounding schools.*

1. School Accountability Rules – Leadership Team
2. Odyssey Charter School – FSA Results
3. Odyssey Preparatory Academy – FSA Results
4. Oasis Preparatory Academy – SIP and FSA Results

- 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 Amanda Larson; seconded by Sonja White.*

All School Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for October 21, 2015 as presented.

Odyssey Charter School Business:

2. **APPROVED:** Approve the 2015-2016 First Quarter Financial Report.
3. Ratify approval of out-of-county field trip to Sebastian Inlet, River King Boat Tour in Sebastian, FL.
4. **APPROVED:** Approve the OCS Eldron Campus Squeaky Clean Agreement for 2015-2016.
5. **APPROVED:** Approve the OCS Wyoming Campus Squeaky Clean Agreement for 2015-2016.
6. **APPROVED:** Approve to submit nomination for Katherine Jacobs and Kathryn Williams to receive the Best and Brightest Teacher Scholarship through the Florida Department of Education.
7. **APPROVED:** Approve the Articulation Agreement between Odyssey Charter School and Odyssey Preparatory Academy.

Odyssey Preparatory Academy Business:

8. **APPROVED:** Approve the Monthly Financial Report for September 2015.
9. **APPROVED:** Approve middle school certified teacher, Brittany Williams to teach out-of-field in Elementary Ed K-6.
10. **APPROVED:** Approve the OPA Squeaky Clean Agreement for 2015-2016.

Oasis Preparatory Academy Business:

11. **APPROVED:** Approve the Monthly Financial Report for September 2015.
12. **APPROVED:** Approve the Oasis 2015-2016 School Improvement Plan.
13. **APPROVED:** Approve the Coverall Cleaning Agreement for 2015-2016.

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

- I. BOARD DIRECTORS' REPORT**


- J. ADJOURNMENT** – *Meeting adjourned at 6:00 p.m.*

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 December 16, 2015.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: 
Approved By

12/16/15
Date