



**Board of Directors**

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

**Friday, March 10, 2017, 4:00 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. PUBLIC PRESENTATION**

**D. INFORMATION**

1. Bond Documents – David Cohen

**E. 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 January 26, 2017 as presented.
2. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for February 27, 2017 as presented
3. Approve to start sports, band and extra curricular booster clubs for schools as needed.

**Odyssey Charter School Business:**

4. Approve the 2016-17 Second Quarter Financial Report.
5. Approve Alexis Rotstein (servicing hospital homebound student) to teach out-of-field in History 6-12.

**Odyssey Preparatory Academy Business:**

6. Approve the December 2016 and January 2017 Monthly Financial Reports.

**Oasis Preparatory Academy Business:**

7. Approve the December 2016 and January 2017 Monthly Financial Reports.

**Orion Preparatory Academy-Brevard Business:**

8. Approve the December 2016 and January 2017 Monthly Financial Reports.
9. Approve to defer opening Orion Preparatory Academy - Brevard until the 2018-2019 school year.

**Orion Preparatory Academy-Orange Business:**

10. Approve the December 2016 and January 2017 Monthly Financial Reports.
11. Approve to defer opening Orion Preparatory Academy - Orange until the 2018-2019 school year.

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

1. Approve the substantially final forms of 2017 tax-exempt bond documents and offering memorandum with authorization for execution and delivery.
2. Three-year term election for Board Members Jessicah Nichols and Amanda Larson.
3. Governing Board Officer Elections.

**G. BOARD DIRECTORS' REPORT**

**H. ADJOURNMENT**

*Next Board Meeting – May 17, 2017 at 5:15 p.m.*