



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 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. INFORMATION

1. Loss Report
2. Marzano Evaluation System
3. Salary Ranges
4. Standards-based Report Card
5. OCS Uniforms

D. PUBLIC PRESENTATION

E. MANAGEMENT COMPANY REPORT

F. ADMINISTRATOR REPORT

1. Odyssey Charter School
2. Odyssey Preparatory Academy
3. Oasis Preparatory Academy

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)

All School Business:

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

Odyssey Preparatory Academy Business:

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

Oasis Preparatory Academy Business:

6. Approve the Monthly Financial Report for January 2016.
7. 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

Next Board Meeting – April 20, 2016 @ 5:15 p.m.