



Board of Directors

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

Wednesday, April 22, 2015, 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. Proposed New Board Member (Orange County) – Amanda Larson
2. Policy Manual Revisions – Financial Policies
3. Employee Manual Revisions
4. Teacher Employment Agreement Revisions
5. Oasis Preparatory Academy Draft Budget

D. PUBLIC PRESENTATION

1. Bank Mortgage Presentation – Mark Shantzis

E. MANAGEMENT COMPANY REPORT

1. Odyssey Space Coast Academy Update – Constance Ortiz and Mark Shantzis

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 18, 2015 as presented.
2. Approve revision to Employee Sharing Policy.
3. Approve to change the Board meeting time to 5:15 p.m. for May and June 2015.

Odyssey Charter School Business:

4. Approve 9th grade end-of-year out-of-county field trip to Busch Gardens in Tampa, FL on May 22, 2015.
5. Approve Safety Patrol and National Elementary Honor Society end-of-year out-of-county field trip to Islands of Adventure in Orlando, FL on May 9, 2015.
6. Approve 6th grade end-of-year out-of-county field trip to Sea World in Orlando, FL on May 26, 2015.
7. Approve Dual Enrollment Agreement between Odyssey Charter School and Eastern Florida State College.
8. Approve Kendal Signs school sign proposal for the OCS Jr./Sr. High and OPA permanent marquis.

Odyssey Preparatory Academy Business:

9. Approve the Monthly Financial Reports for January and February 2015.
10. Approve hiring committee and management company recommendation to hire Rachel Roberts as Site Administrator for Odyssey Preparatory Academy.

Oasis Preparatory Academy Business:

11. Approve the Monthly Financial Reports for January and February 2015.

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

- I. BOARD DIRECTORS' REPORT**

- J. ADJOURNMENT**

Next Board Meetings: May 20, 2015 @ 5:15 p.m. – at the Odyssey Jr./Sr. High Campus
-Approval of Board member
-Approval of 2015-2016 Calendars

June 17, 2015 @5:15 p.m. – at the Odyssey Jr./Sr. High Campus
-Board Member Self-Evaluation
-Green Apple Management Evaluation