



### **Board of Directors**

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

**Wednesday, June 22, 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**

#### **D. PUBLIC PRESENTATION**

#### **E. MANAGEMENT COMPANY REPORT**

1. Legislative Review

#### **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 May 18, 2016 as presented.
2. Approve the revised OCS, Inc. Uniform Policy to be in compliance with the Students Attired for Education (SAFE) Incentive Fund.
3. Approve the revised Lead Teacher Job Description.
4. Approve the Independent Contractor Agreement with The Tech Company for technology services.

**Odyssey Charter School Business:**

5. Approve the 2016-2017 Capital Outlay Plan.
6. Approve to reappoint Wendi Nolder as the Elementary Site Administrator for the 2016-2017 school year.
7. Approve to reappoint Monica Knight as the Jr./Sr. High Site Administrator for the 2016-2017 school year.
8. Approve to designate Rachel Roberts as the Representative to Facilitate Parental Involvement for Odyssey Charter School.
9. Approve the revised student fees beginning 2016-2017.
10. Approve Summer Camp out-of-county field trips to North Co. Aquatic Center in Sebastian, FL on June 23 and July 21, 2016, the Orlando Science Center in Orlando, FL on June 29, 2016, and Medieval Times in Kissimmee, FL on July 13, 2016.

**Odyssey Preparatory Academy Business:**

11. Approve the Monthly Financial Report for April 2016.
12. Approve the 2016-2017 Capital Outlay Plan.
13. Approve to reappoint Rachel Roberts as Site Administrator for the 2016-2017 school year.
14. Approve to designate Monica Knight as the Representative to Facilitate Parental Involvement for Odyssey Charter School.
15. Approve the revised student fees beginning 2016-2017.

**Oasis Preparatory Academy Business:**

16. Approve the Monthly Financial Report for April 2016.
17. Approve the 2016-2017 Capital Outlay Plan.

**Orion Preparatory Academy-Brevard Business:**

18. Approve the Orion Preparatory Academy-Brevard 5-Year Charter Contract with Brevard Public Schools for 2016-2021.
19. Approve to defer the opening of Orion Preparatory Academy-Brevard until the 2017-2018 school year.
20. Approve CSP Grant Outreach Plan.

**Orion Preparatory Academy-Orange Business:**

21. Approve CSP Grant Outreach Plan.

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

**I. BOARD DIRECTORS' REPORT**

**J. ADJOURNMENT**

*Next Board Meeting – August 25, 2016 @ 5:15 p.m.*