



Board of Directors

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

Thursday, June 22, 2017, 2:00 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. Management company report – Beth Crist

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 May 9, 2017 as presented.
2. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Workshop on May 15, 2017 as presented.
3. Approve the change in Core math materials to UnboundED in addition to Montessori Math and the supplemental Florida Ready Math.
4. Approve payment from Odyssey Charter School, Inc. to Green Apple School Management to satisfy recoverable grant for Orion Preparatory Academy Brevard and Orange.
5. Approve to designate Constance Ortiz to approve Site Administrator personal, sick and vacation requests.

Odyssey Charter School Business:

6. None

Odyssey Preparatory Academy Business:

7. Approve the April 2017 Monthly Financial Reports.
8. Approve to appoint Dr. Monica Knight as Interim Site Administrator to include an additional stipend.

Oasis Preparatory Academy Business:

9. Approve the April 2017 Monthly Financial Reports.
10. Approve the amended 2016-2017 Operating Budget.
11. Approve to payout teacher contracts ending June 30, 2017 on the June 30, 2017 payroll date.

Orion Preparatory Academy-Brevard Business:

12. Approve the April 2017 Monthly Financial Reports.

Orion Preparatory Academy-Orange Business:

13. Approve the April 2017 Monthly Financial Reports.

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

1. Orion Preparatory Academy – Orange

G. BOARD DIRECTORS' REPORT

H. ADJOURNMENT

Next Board Meeting – August 28, 2017 at 5:15 p.m.