



### **Board of Directors**

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

**Wednesday, September 24, 2014, 9:15 a.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. MANAGEMENT COMPANY REPORT**

1. ESE Discussion

#### **D. ADMINISTRATOR REPORT**

1. Odyssey Preparatory Academy – School Progress Report, Dr. Reggie Revis

**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)

#### **All School Business:**

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for August 28, 2014 as presented.
2. Approve to authorize Constance Ortiz and Site Administrator to proceed with resolving ESE dispute with Brevard Public Schools, including mediation and legal action.

#### **Odyssey Charter School Business:**

3. Approve Lisa Nickel to teach out-of-field in Social Studies 5-9, and Andrea Trousdale to teach out-of-field in Journalism 6-12.

**Odyssey Preparatory Academy Business:** None

**Odyssey Space Coast Academy Business:** None

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

1. Approve revised 2014-2015 Board Meetings Calendar.

**G. BOARD DIRECTORS' REPORT**

**H. ADJOURNMENT**

*Next Board Meeting – October 22, 2014 – Oasis Preparatory Academy Campus, Orlando*