



Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President*
Amanda Larson, *Treasurer*
Nick Holpfer, *Secretary*

Wednesday, September 26, 2018, 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. MANAGEMENT COMPANY REPORT

1. PowerPoint Presentation
 - OCS, Inc. Budget
 - Local Fee-based Transportation
 - Land Purchases

D. SITE ADMINISTRATOR REPORT

1. PowerPoint Presentation
 - School Grade and School Improvement Plans

E. INFORMATION

F. 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)
Please Note: All out-of-county field trip dates are subject to change.

Odyssey Charter School, Inc. Business:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for August 28, 2018 as presented.
2. Approve the OCS, Inc. 2018-2019 Operating Budget.
3. Approve the Overhead Expense Allocation Accounting Policy.
4. Approve the 2018 ESP Evaluation.
5. Ratify approval of the School Resource Officer Agreement with the Palm Bay Police Department.

6. Approve the Vacant Land Contracts to purchase two vacant land parcels adjacent to the Eldron campus, with the first property identified as Real Property ID No. 2936740 in the amount of \$60K, and the second property identified with the assigned address of 440 Raleigh Road SE Palm Bay in the amount of \$35K.
7. Approve non-binding Letter of Intent along with the Vacant Land Contract to purchase a vacant land parcel adjacent to the Eldron campus, identified as Real Property ID No. 2960804 in the amount of \$90K.

Odyssey Charter School Business:

8. Approve the July 2018 Monthly Financial Report.
9. Approve the 2018-2019 School Improvement Plan.
10. Approve the 2018-2019 Parent Family Engagement Plan.
11. Approve Rebecca Adorno, Courtney Burkhart, Lyssa Brown-Kerr, Kelly Connelly, Katherine Cardozo, Laura Dillon, Miranda Eaves, Jayme Freye, Tracy Graham, Ashley Harrell, Rebekah Havanec, David Hill, Sarah Hoffner, D'Sashia Jackson, Crystal Kersey, Casidy Liddell, Billy Marsh, Reida Marrett, Christina Meyer, Michaela Miller, Jennifer Mullins, Cherie Ollie, Padraic Roney, Goya Thompson, Lesa Thompson and BryAnna Zoller to teach out-of-field in ESOL for the 2018-2019 school year.
12. Approve Billy Dobbs to teach out-of-field in Middle Grades Math 5-9; Nikki Hoier and Elizabeth Guslawski to teach out-of-field in Middle Grades Science 5-9; Thomas Rebman and Casidy Liddell to teach out-of-field in Middle Grades Social Studies 5-9; and Karina Lopez to teach out-of-field in Elementary Ed K-6 during the 2018-2019 school year.
13. Approve the 4th grade out-of-county field trip to St. Augustine, FL on April 18, 2019.
14. Approve the 3rd grade out-of-county field trip to Sea World in Orlando, FL on February 14, 2019.
15. Approve the out-of-county field trip for the Jr/Sr High Biotechnology and AP Chemistry classes to the University of Florida Biotility Education Lab in Alachua, FL on December 12, 2018.
16. Approve the out-of-county field trip for the Jr/Sr High Model United Nations Group to the Model United Nations Conference in Sarasota, FL on December 1, 2018.
17. Approve to front unearned PTO days to employees Corey Kevelin and Marli Varnadoe due to extenuating circumstances.
18. Approve the addendum to the 2015 Edmentum Agreement for Virtual School courses including a new pricing sheet with significant cost savings on a pre-payment plan.

Odyssey Preparatory Academy Business:

19. Approve the July 2018 Monthly Financial Report.
20. Approve the 2018-2019 School Improvement Plan.
21. Approve the 2018-2019 Parent Family Engagement Plan.
22. Approve Natalie Beckett, Robert Birmingham, Emily Dent, Stephanie Dymora, Dorett Thompson, Amber Ebberts, Tasha Lynch-Treasure, Patricia Petrucci, Awilda Rodriguez, and Jennifer Russo to teach out-of-field in ESOL for the 2018-2019 school year.
23. Approve Robert Birmingham to teach out-of-field in Math 6-12 for the 2018-2019 school year.
24. Approve the 4th grade out-of-county field trip to St. Augustine, FL on May 21, 2019.

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

H. BOARD DIRECTORS' REPORT

I. ADJOURNMENT

Next Scheduled Board Meeting – Annual Meeting – January 24, 2019

***** (There may be a special meeting called prior to the Annual Meeting regarding construction projects)***