



Board of Directors

Dr. Jane Martin, *President / Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Thomas Cole, *Director*

Wednesday, October 2, 2013, 10:30 a.m.

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. MANAGEMENT COMPANY REPORT

1. Parent Representatives

E. ADMINISTRATOR REPORT

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)

Odyssey Charter School Business:

1. Approve to terminate Dr. Rodney Ryan Principal Agreement effective September 30, 2013.
2. Resignation of Constance Ortiz as Parental Representative for Odyssey Charter School.
3. Approve to designate Wendi Nolder as the Representative to Facilitate Parental Involvement for Odyssey Charter School.

Odyssey Preparatory Academy Business:

4. Resignation of Cindy Gilmore as Parental Representative for Odyssey Charter School.
5. Approve to designate Dan Kuhar as the Representative to Facilitate Parental Involvement for Odyssey Preparatory Academy.

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

H. BOARD DIRECTORS' REPORT

I. ADJOURNMENT