



Board of Directors

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

Wednesday, October 21, 2015, 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

1. Loss Report

D. PUBLIC PRESENTATION

1. Golden Carrot Recognition

E. MANAGEMENT COMPANY REPORT

1. Charter Applications Update

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 September 30, 2015 as presented.
2. Approve revised 11-month salary and hourly human resource calendars for 2015-16.
3. Approve the Employee Handbook revisions to the PTO Policy.

Odyssey Charter School Business:

4. Approve the 2015-2016 Amended Budget.
5. Acceptance of the 2015-2016 School Improvement Plan.
6. Approve Richard Grimaldi to teach out-of-field in Engineering.
7. Approve Lisa Nickel to teach out-of-field in Reading.
8. Approve DeAnna Bernardo, Cynthia Chanou, Kathryn Gillen, Kavel Green, Edward Haber, Kelcey Hereau, Miriam Kalmewicki, Cheryl Lafferty, Melissa Laufer, Naomi Lonergan, Megan Lustig, Lisa Nickel, Kristin Pitts, Jennifer Russo, Donna Strom, Lesa Thompson, Tina Veltri, Bahiya Watson, Kenneth Woodard, Stephanie Williams, Patricia Vincente, Dale Convery, Andrea Forrest, Debra Baldwin, Heather Czagas, Sara Wymann, Marisa Moore, Meghan Glosque and Shushana Vignier to teach out-of-field in ESOL.
9. Approve the end-of-year 8th grade out-of-county field trip to Universal Studios in Orlando, FL on May 6, 2016.
10. Approve the OCS Eldron Campus Squeaky Clean Agreement for 2015-2016.
11. Approve the OCS Wyoming Campus Squeaky Clean Agreement for 2015-2016.

Odyssey Preparatory Academy Business:

12. Approve the Monthly Financial Report for August 2015.
13. Acceptance of the 2015-2016 School Improvement Plan.
14. Approve Nichole Badurek, Erin Convery, Billy Dobbs, and Deidre Wilson to teach out-of-field in ESOL.
15. Approve the OPA Squeaky Clean Agreement for 2015-2016.
16. Approve of the KinderKonsulting and Parents Too, Inc. Agreement.

Oasis Preparatory Academy Business:

17. Approve the 2015-2016 Amended Budget.
18. Approve the Monthly Financial Report for August 2015.
19. Approve the revised Oasis Salary Schedule.
20. Approve Lori Lewandowski, Julie McClung, Karina Munoz, Jill Berry, Elaine Bongiardina, and Rosina Griffin to teach out-of-field in ESOL.

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

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

Next Board Meeting – November 18, 2015 @ 5:15 p.m. – at Wyoming Campus