



Board of Directors

Dr. Jane Martin, *President / Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Thomas Cole, *Director*

Tuesday, October 22, 2013, 5:15 p.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. INFORMATION

D. PUBLIC PRESENTATION

E. MANAGEMENT COMPANY REPORT

F. ADMINISTRATOR REPORT

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 August 29, 2013 and October 2, 2013 as presented.
2. Approve to change the January 14, 2014 Board meeting to January 30, 2014.

Odyssey Charter School Business:

3. Notification of internal loan from Odyssey Charter School to Oasis Preparatory Academy in the amount of \$50,000 approved by Board President.
4. Approve 6th grade out-of-county field trip to Forever Florida in Kenansville/St. Cloud.

Odyssey Preparatory Academy Business: None



Oasis Preparatory Academy Business:

5. Approve to open three (3) Oasis Preparatory Academy bank accounts (Operating, Internal, and Café) with Regions Bank. The signors will be the Board President, School Director, Treasurer, and the Management Company Executive Director.

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

1. Approve recommendation to appoint Dr. Monica Knight as the Odyssey Charter School Elementary School Director.

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT