



Board of Directors

Dr. Jane Martin, *President / Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Thomas Cole, *Director*

Monday, November 4, 2013, 5:30 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

1. Odyssey Charter School Elementary Campus – Monica Knight
2. Odyssey Charter School Jr./Sr. High Campus – Dan Kuhar
3. Odyssey Preparatory Academy – Wendi Nolder

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 October 22, 2013 as presented.
2. Approve Mr. David Back as a new Odyssey Charter School Board Member (Odyssey Preparatory Parent - Fulfilling charter contract requirement).

Odyssey Charter School Business:

3. Approve First Quarter Financial Report 2013-2014.



Odyssey Preparatory Academy Business:

4. Approve the Monthly Financial Report for July, August, and September 2013.

Oasis Preparatory Academy Business: None

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

1. Approve the 2014-2018 Oasis Preparatory Academy building lease for 5200 W. South Street in Orlando, Florida.

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT