



### **Board of Directors**

Dr. Jane Martin, *President / Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Thomas Cole, *Director*

David Back, *Director*

**Thursday, December 19, 2013, 9:30 a.m.**

### **Special 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**

#### **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 November 4, 2013 as presented.

#### **Odyssey Charter School Business:**

2. Approve to add OCS Assistant Principal, Jon Chace as a signor to all Odyssey Charter School bank accounts, and remove Rodney Ryan and Chris Glatz as signors on all bank accounts.

**Odyssey Preparatory Academy Business:** None

**Oasis Preparatory Academy Business:** None



**Odyssey Space Coast Academy Business:**

3. Approve to open an Odyssey Space Coast Academy Operating bank account with Regions Bank. The signors will be the Board President, School Principal, Assistant Principal and the Management Company Executive Director.
4. Request permission for the management company to negotiate lease terms for Odyssey Space Coast, and permission for the Principal to execute the lease upon Board approval.
5. Request permission for the management company to negotiate charter contract terms with Brevard Public Schools, and permission for the Board President and Secretary to execute the contract.
6. Approve of the Odyssey Space Coast Academy Management Agreement with Green Apple School Management, LLC contingent upon final charter contract approval.
7. Notification of internal loan from Odyssey Charter School to Odyssey Space Coast Academy in the amount of \$5,000 approved by Board President.

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

**I. BOARD DIRECTORS' REPORT**

**J. ADJOURNMENT**