



ODYSSEY
CHARTER SCHOOL, INC.

Board of Directors

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

Thursday, June 22, 2017, 2:00 p.m.
Meeting Minutes

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 – *The meeting was called to order at 2:02 p.m. Those in attendance were Nick Holpfer, Thomas Cole, Amanda Larson, and Jessicah Nichols.*
- Pledge of Allegiance
- Adoption of the Agenda - *Unanimously adopted under one motion by Amanda Larson; seconded by Thomas Cole.*

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. INFORMATION

1. Management company report – *Constance Ortiz announced that GA has received AdvancED accreditation, so every school currently operating or opened in the future by OCS, Inc., will be accredited as a “Green Apple” school. Congrats to OCS, Inc., as they now own the Wyoming Campus building. Bond process for both campuses was a lengthy and time consuming process but went relatively smoothly. Student assessment scores have been released. After analyzing the data, it is looking like OPA will possibly B grade, OCS will possibly receive either an B or A grade. We believe Oasis will receive a failing grade according to the current scores released. The scores look like they will not be able to stay open. Constance shared the struggles at Oasis; 50% turnover each year, getting new students with grade levels forming that were between 6.5%- 14% at grade level, and finding a high-quality teaching faculty. The management company and the OCS leadership team supported the school with additional support personnel, a principal mentor, coaches, and resources to try to increase student achievement, but we were not successful in making enough of a difference to satisfy the requirements of the Florida State Assessments. No Board action needs to be taken at this time until the grade is released. Beth Crist reviewed the Oasis end of year closing entries with the Board, which includes reducing the Mt. Sinai recoverable grant by reclassifying the \$12,500 of rent credits due to Oasis for initial*

building improvements, as well as, a partial payment back to Green Apple School Management for \$8,541.67 of uncollected management fees recorded to a recoverable grant. The loan to the school from Odyssey, Inc., will be paid in full by year end. In addition, we are requesting that some minor expenses paid for by GA for Orion Brevard and Orion Orange be reimbursed by OCS, Inc.

- E. **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) – *Unanimously approved under one motion by Jessicah Nichols; seconded by Amanda Larson.*

Odyssey Charter School, Inc. Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for May 9, 2017 as presented.
2. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Workshop on May 15, 2017 as presented.
3. **APPROVED:** Approve the change in Core math materials to Unbounded in addition to Montessori Math and the supplemental Florida Ready Math.
4. **APPROVED:** Approve payment from Odyssey Charter School, Inc. to Green Apple School Management to satisfy recoverable grant for Orion Preparatory Academy Brevard and Orange.
5. **APPROVED:** Approve to designate Constance Ortiz to approve Site Administrator personal, sick and vacation requests.

Odyssey Charter School Business:

6. None

Odyssey Preparatory Academy Business:

7. **APPROVED:** Approve the April 2017 Monthly Financial Reports.
8. **APPROVED:** Approve to appoint Dr. Monica Knight as Interim Site Administrator to include an additional stipend.

Oasis Preparatory Academy Business:

9. **APPROVED:** Approve the April 2017 Monthly Financial Reports.
10. **APPROVED:** Approve the amended 2016-2017 Operating Budget.
11. **APPROVED:** Approve to payout teacher contracts ending June 30, 2017 on the June 30, 2017 payroll date.

Orion Preparatory Academy-Brevard Business:

12. **APPROVED:** Approve the April 2017 Monthly Financial Reports.

Orion Preparatory Academy-Orange Business:

13. **APPROVED:** Approve the April 2017 Monthly Financial Reports.

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

1. Orion Preparatory Academy – Orange - *The identified location would have taken too long for renovations, OCPS would not approve an additional planning year. Thomas Cole made a motion to not move forward with opening Orion Preparatory Academy – Orange in August 2017; seconded by Jessicah Nichols. Motion carried unanimously.*



ODYSSEY
CHARTER SCHOOL, INC.

G. BOARD DIRECTORS' REPORT

H. ADJOURNMENT – *The meeting adjourned at 2:25 p.m.*

The undersigned hereby certifies that he/she is a Director and/or Officer of **ODYSSEY CHARTER SCHOOL, INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation and the individual charter schools sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on August 28, 2017.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: _____

Approved By

Date

8/28/17