



ODYSSEY
CHARTER SCHOOL, INC.

Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President*
Amanda Larson, *Treasurer*
Nick Holpfer, *Secretary*

Friday, August 3, 2018, 9:00 a.m.

****Special 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 9:01 a.m. Those in attendance were Leslie Maloney, Thomas Cole, Amanda Larson, and Nick Holpfer.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by Thomas Cole; seconded by Nick Holpfer.*

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. 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 Nick Holpfer; seconded by Amanda Larson.*

Odyssey Charter School, Inc. Business:

1. **APPROVED:** Ratify approval of two 2019 Blue Bird standard school buses in the amount of \$196,298, including trade-in of one 2009 buses, and the purchase of one 2008 Micro Bird bus for Before/aftercare and Athletics in the amount of \$30,809. This purchase is included in the May 16, 2018 Board approved 2018-19 Draft Budget.
2. **APPROVED:** Approve the Santander Bank Municipal Lease-Purchase Agreement for three new buses at a 3.85% interest rate.
3. **APPROVED:** Ratify approval to designate Mark Grant, Facility Manager, to pick up and sign the documentation paperwork for the purchase of the 2017 Dodge Journey school van purchased on July 23, 2018.

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

F. BOARD DIRECTORS' REPORT

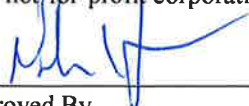
G. ADJOURNMENT – *The meeting adjourned at 9:04 a.m.*

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, 2018.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: 
Approved By

8/28/18
Date