



**ODYSSEY**  
CHARTER SCHOOL, INC.

**Board of Directors**

Jessicah Nichols, *Interim President and Secretary*  
Thomas Cole, *Interim Vice President and Treasurer*  
David Back, *Director*  
Sonja White, *Director*  
Leslie Maloney, *Director*

**Thursday, November 20, 2014, 10:00 a.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 10:05 a.m. Board members in attendance were Jessicah Nichols, Leslie Maloney, and David Back.*
- Pledge of Allegiance
- Adoption of the Agenda – *After one additional agenda item (Consent Item 5) was added, the agenda was unanimously adopted by David Back; seconded by Leslie Maloney.*

**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. MANAGEMENT COMPANY REPORT**

**D. ADMINISTRATOR REPORT**

1. Odyssey Preparatory Academy – School Progress Report, Dr. Reggie Revis – *Dr. Revis thanked Kim Gary, Paulette Brancaccio, and Alexis Rotstein for their work pulling together the assessment information for reporting. Math and Reading has shown improvement through intervention. Study Island data cold assessment results show a general increase in the results from October to November. Intervention groups are formed based on cold assessment Study Island data and teacher input. Depending on the grade level, up to six staff members intervene. Staff/student ratios average between 1:4 and 1:5. Strategies and action steps for 5<sup>th</sup> and 6<sup>th</sup> Math; a retired teacher is providing both classroom support and small group interventions. The Reading Coach is providing the same for Reading. Walk through observations and PLC meetings continue.*
2. Odyssey Charter School – Wendi Nolder – *The school held a Science Night featuring information on the upcoming Science Fair for OPA and OCS. Dr. Martin presented the evening events, and there was a significant parent turnout. The Elementary campus will be holding a Math night tonight. Jr./Sr. High held an Edline launch night this past Tuesday. Parents had the opportunity to log in to Edline to see what it is like, and they were also entertained with student performances by the band and chorus, as well as sampled food from the Cooking Club.*

- 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 Leslie Maloney; seconded by David Back.*

**All School Business:**

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for October 22, 2014 as presented.

**Odyssey Charter School Business:**

2. **APPROVED:** Approve Kelcey Hereau to teach out-of-field in Elementary Ed K-6.  
3. **APPROVED:** Ratify approval of the 7<sup>th</sup> and 8<sup>th</sup> grade out-of-county field trip to the Osceola Performing Arts Center in Kissimmee, FL on November 14, 2014.  
4. **APPROVED:** Approve the 2014-2015 First Quarter Financial Report.  
5. **APPROVED:** Approve Miriam Kalmewicki to teach out-of-field in ESOL.

**Odyssey Preparatory Academy Business:**

6. **APPROVED:** Approve the Monthly Financial Report for September 2014.  
7. **APPROVED:** Approve the Kindergarten out-of-county field trip to LaPorte Farms in Sebastian, FL on November 25, 2014.

**Oasis Preparatory Academy Business:**

8. **APPROVED:** Approve to replace *Successmaker* with *Study Island*, *KLS* and OCPS district assessments for contractual testing assessments for Oasis and amend contract if necessary.  
9. **APPROVED:** Approve the Monthly Financial Report for September 2014.

**Odyssey Space Coast Academy Business:** None

- F. **ACTION AGENDA** (Items for Discussion by the Board)  
G. **BOARD DIRECTORS' REPORT**  
H. **ADJOURNMENT** – *The meeting adjourned at 10:40 a.m.*


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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 December 18, 2014.

**ODYSSEY CHARTER SCHOOL, INC.**  
A Florida not-for-profit corporation

By: \_\_\_\_\_

  
Approved By

12-18-14

\_\_\_\_\_  
Date