



Board of Directors

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

Wednesday, September 28, 2016, 5:15 p.m.
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

1. Review of the Bylaw Amendment and Student Enrollment Policy revision.

D. PUBLIC PRESENTATION

1. HLB Gravier – Presentation of the Oasis annual audit.

E. MANAGEMENT COMPANY REPORT

F. ADMINISTRATOR REPORT

1. Odyssey Charter School – Presentation of SIP
2. Odyssey Preparatory Academy – Presentation of SIP
3. Oasis Preparatory Academy – Presentation of SIP

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 August 25, 2016 as presented.
2. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Special Meeting for September 1, 2016 as presented.
3. Approve the Third Amendment to the Amended and Restated Bylaws.
4. Approve the revised Student Admission Policy to become effective January 1, 2017.

5. Approve the addendum to The Tech Company agreement for technology services.
6. Approve to continue audit services with HLB Gravier for an additional three-years for Odyssey Charter School, Odyssey Preparatory Academy, and Oasis Preparatory Academy.

Odyssey Charter School Business:

7. Approve the 2016-2017 School Improvement Plan.
8. Approve Katherine Jacobs to teach out-of-field in Physics, and Patricia Reeves to teach out-of-field in Math 6-12 for the 2016-2017 school year.
9. Approve Rebecca Adorno, Natalie Beckett, Lyssa Brown-Kerr, Courtney Burkhardt, Cynthia Chanou, Tara Colao, Meghan Glosque, Edward Haber, Crystal Kersey, Annemarie Lamoureux, Melissa Laufer, Naomi Lonergan, Megan Lustig, Billy Marsh, Caitlin Miller, Marisa Moore, Kristin Pitts, Jennifer Russo, Michael Senick, Donna Strom, Lesa Thompson, Tina Veltri, Deidre Wilson, Kenneth Woodard, Paula Woulas, Sara Wyman, and BryAnna Zoller to teach out-of-field in ESOL for the 2016-2017 school year.
10. Approve the 1st Grade out-of-county field trip to LaPorte Farm in Sebastian, FL.
11. Approve the 2016-2017 OCS Elementary campus Squeaky Clean agreement for cleaning services.
12. Approve the 2016-2017 OCS Jr/Sr High campus Squeaky Clean agreement for cleaning services.

Odyssey Preparatory Academy Business:

13. Approve the Monthly Financial Report for July 2016.
14. Approve the 2016-2017 School Improvement Plan.
15. Ratify approval of the amended Transportation Agreement.
16. Approve the 2016-2017 OPA Squeaky Clean agreement for cleaning services.
17. Approve Robert Birmingham to teach out-of-field in Elementary Ed K-6 for the 2016-2017 school year.
18. Approve Robert Birmingham, Erin Convery, Stephanie Heck, Tasha Lynch-Treasure, Stacia Mackie, Awilda Rodriguez, and Brittany Williams to teach out-of-field in ESOL for the 2016-2017 school year.

Oasis Preparatory Academy Business:

19. Approve the 2015-2016 Final Amended Budget.
20. Approve the 2015-2016 Annual Audited Financial Report.
21. Approve the Monthly Financial Report for July 2016.
22. Approve the 2016-2017 School Improvement Plan.
23. Approve to ratify the 2016-2017 Staffing Recommendations.
24. Approve Crystal Benjamin, Elaine Bongiardina, Sherray Davenport, and Karina Munoz to teach out-of-field in ESOL for the 2016-2017 school year.

Orion Preparatory Academy-Brevard Business:

25. Approve the Revised Monthly Financial Report for July 2016.
26. Approve the Monthly Financial Report for August 2016.

Orion Preparatory Academy-Orange Business:

27. Approve the Revised Monthly Financial Report for July 2016.
28. Approve the Monthly Financial Report for August 2016.



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

1. Authorize execution and transmittal of the letter of intent to UMB Bank, N.A. from OCS, Inc. regarding the purchase of the Wyoming campus school property.
2. Approve engagement letter to hire Edwards Cohen Attorneys at Law for representation as borrowers counsel for the purchase of the Wyoming campus.

I. BOARD DIRECTORS' REPORT – Next Board meeting discussion

J. ADJOURNMENT

Annual Board Meeting – January 26, 2017 @ 5:15 p.m.