



Board of Directors

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

Wednesday, November 15, 2017, 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. PUBLIC PRESENTATION

1. Benefits Presentation – Robert Beck, President Foundation PEO Solutions, Inc.
2. OCS, Inc. Audit Presentation – HLB Gravier

D. MANAGEMENT COMPANY REPORT

E. SITE ADMINISTRATOR REPORT

1. Presentation of School Improvement Plans

F. INFORMATION

1. Green Apple Management Agreement
2. Teacher work hours

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)

Odyssey Charter School, Inc. Business:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for October 6, 2017 as presented.
2. Approve the 2017-2018 OCS, Inc. All Programs Operating Budget.
3. Approve the 2017-2018 OCS, Inc. Preschool/Enrichment Operating Budget.
4. Receipt of Special Purpose Financial Report 2016-2017.
5. Approve the revised Substitute Requirements and Compensation.

6. Approve the new student growth measure for the 2017-2018 assessments for all schools.
7. Approve the agreement with Paychex as the Odyssey Charter School, Inc. Professional Employer Organization for Payroll, HR, and Benefits.
8. Approve the management company recommendation to terminate the ADP TotalSource Agreement effective December 1, 2017.
9. Approve teacher work hours for OCS Elementary and OPA on M, T, Th, and F 7:30 a.m. to 3:15 p.m., and on Wednesday 7:30 a.m. to 4:30 p.m.; OCS Jr/Sr High on M, T, Th, and F 8:25 a.m. to 4:15 p.m., and on Wednesday 8:25 a.m. to 4:55 p.m.

Odyssey Charter School Business:

10. Approve the month-to-month management addendum to management agreement between Odyssey Charter School, Inc. and Green Apple School Management, LLC.
11. Approve the 2017-2018 First Quarter Financial Report.
12. Approve ADS limited liability installation of maglocks to exterior hall doors on the Eldron campus.
13. Approve Alexis Burke to be out-of-field in Psychology 9-12.
14. Approve Norman Rodham to be out-of-field in Math 6-12.
15. Approve Elizabeth Guslawski to teach out-of-field in Math 6-12 and Civics/History 6-12 for hospital homebound.

Odyssey Preparatory Academy Business:

16. Approve the August and September 2017 Monthly Financial Reports.
17. Approve the School Recognition funds proposal for the 2017-2018 school year.

Orion Preparatory Academy-Brevard Business:

18. Approve the August and September 2017 Monthly Financial Reports.

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

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

*Next 2 Board Meetings – January 25, 2018 at 5:15 p.m. at GA Office (Annual Meeting)
March 21, 2018 at 5:15 p.m. at Eldron Campus*