

OCS Board of Directors
Special Meeting
AGENDA
Thursday, August 6, 2009, 4:00 pm

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
- Roll Call
- Pledge of Allegiance
- Adoption of the Agenda

B. RECOGNITION OF VISITORS AND SPECIAL PRESENTATION/AWARDS

1. Welcome Collette Papa, Esq. and Ignacio Zulueta from Academica

C. PUBLIC PRESENTATION(S)

D. REPORTS AND PRESENTATIONS

1. Academica Agreement and Guaranty — Cliff Repperger
2. ASCD Professional Development – Reggie Revis
3. 5 Year Copier Lease with Velox Systems, Inc. – Bill Orris
4. Administrative Report and Resignation – Constance Ortiz

E. BOARD PRESIDENT AND DIRECTORS' REPORT

1. Founders Agreement – Jane Martin
2. 10 Year Performance Bonus – Chris Glatz
3. Other Reports
4. Information

Next meeting: Thursday, August 27th, 2009, at 4 pm

Presentation of Academic Programs – Dr. Revis

Wellness Policy Update—Dr. Jane Martin/Debra Chapman

Fourth Quarter Financial Report and Final Operating Budget—Bill Hunter/Constance Ortiz

F. CONSENT AGENDA. (Items below can be approved in one motion.)

1. Approval of Academica Agreement and Guaranty
2. Approval of ASCD Professional Development Contract in the amount of \$5,500
3. Approval of Occupational Therapy Contract with Anna Wright ORT/L
4. Approval of 5 year Copier Lease with Velox Systems, Inc.
5. Approval of 10-Year Performance Bonus
6. Acceptance of Director's Resignation

G. NON-CONSENT AGENDA (Items to be discussed)

H. ADJOURNMENT