

Odyssey Charter School, Inc.

Board of Directors

Chris Glatz, *President*

Dr. Jane Martin, *Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Andy Vega, *Board Member*

Annual Meeting and Dinner

Thursday, January 31, 2013, 5:15 p.m.

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. REPORTS AND PRESENTATIONS

1. Board member iPad demonstration

D. ANNUAL MEETING PRESENTATION – with Dinner at 5:45 pm

1. “Digging Deep: Unearthing Our Creative Roots Through Professional Development” Annual Meeting PowerPoint presentation.

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)

1. Request permission to approve the minutes of the Odyssey Charter School, Inc. Board of Director’s Meeting for December 18, 2012 as presented.
2. Approval of Amended Budget.
3. Receipt of School Recognition Proposal approved by OCS SAC Committee.

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

1. Board Member Term Elections
 - a. Cliff Repperger
 - b. Dr. Jane Martin
 - c. Jessicah Nichols
2. Board Officer Elections

G. BOARD DIRECTORS’ REPORT

*Next scheduled meeting: April 16, 2013

H. ADJOURNMENT