

Odyssey Charter School, Inc.

Board of Directors

Andy Vega, *Acting President*

Chris Glatz, *Treasurer*

Jessicah Nichols, *Secretary*

Dr. Jane Martin, *Board Member*

Cliff Repperger, *Board Member*

Annual Meeting and Dinner

Thursday, January 26, 2012, 4:00 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. STUDENT PERFORMANCE

D. ANNUAL MEETING PRESENTATION – with Dinner at 5 pm

“Our Core Values – Following our Passion” Annual Meeting powerpoint presentation will cover the following:

1. Mission and Vision
2. Recommitment Progress
3. 2011 School and Student Achievements
4. Internal Development
 - a) Curriculum and Programs
 - b) Creating New Traditions/Established Practices
 - c) Professional Development
 - d) Technology
5. School Advisory Council
6. Budget – Amended Budget and Future Budgetary Impact
 - a) Instructional Personnel Performance Appraisal System (IPPAS)
7. Odyssey Charter Contract Renewal and Expansion Efforts
 - a) Hope Church – Orlando
 1. Board impact – Charter Contract
 2. Financing
 - b) Brevard Charter Application Appeal Status
8. Legislative Update
9. Andy Vega, Vice President – Service Recognition

E. INFORMATION AGENDA

1. ESP Evaluation

F. 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 October 27, 2011 as presented.
2. Approval of Amended Budget with Title I Budget.
3. Request permission to receive and file the first quarter financial report.
4. Acceptance of Charter Renewal Document.
5. Approval of the following ESOL out-of-field waiver(s) for instructional personnel for the remainder of the 2011-2012 school year:
 - Samantha Macheska
 - Christina Kodnig
 - Nicole LaChance
7. Authorization for the management company to move forward with the Hope Church Expansion for Orion Charter Academy, including facility improvement, financing, and lease negotiation.

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

1. Board Member and Officer Elections

H. BOARD DIRECTORS' REPORT

*Next scheduled meeting: February 23, 2012, at 4 pm – ESP Evaluation

I. ADJOURNMENT