



Board of Directors

Chris Glatz, *President*

Dr. Jane Martin, *Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Friday, April 26, 2013, 8:30 a.m.

****Special 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. REPORTS AND PRESENTATIONS

D. MANAGEMENT COMPANY REPORT

1. Review of Upper Campus School Director Candidate and Recommendation

E. ADMINISTRATOR REPORT

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. Approve the 4th grade Out-of-County Field Trip Request to St. Augustine, Florida.

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

1. Approve management company recommendation to appoint Dan Kuhar as School Director of Odyssey Charter School – Upper Campus.
2. Approve three (3) year commitment with the City of Palm Bay for a School Resource Officer.

H. BOARD DIRECTORS' REPORT

I. ADJOURNMENT