



Board of Directors

Chris Glatz, *President*

Dr. Jane Martin, *Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Tuesday, June 4, 2013, 2:00 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. INFORMATION

1. Odyssey Charter School Draft 2013-2014 Operating Budget.
2. Odyssey Preparatory Academy Draft 2013-2014 Operating Budget.

D. MANAGEMENT COMPANY REPORT

1. Introductions, Contract Update/New Charter Schools Update
2. Review, and recommendation of Principal candidates
3. Review of Proposed Bylaw Amendments and Policy Manual Revisions/Additions –
Melissa Gross-Arnold

E. ADMINISTRATOR REPORT

1. Uniform Policy
2. FCAT 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)

All School Business:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for January 31, 2013 as presented.
2. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for March 21, 2013 as presented.
3. Approve the Odyssey Charter School, Inc. Policy Manual revisions.
4. Approve the Odyssey Charter School, Inc. Bylaw amendments.



5. Approve the Odyssey Charter School, Inc. Uniform Policy.
6. Approve management company recommendation to appoint the following school leaders:
 - a. Odyssey Charter School (Lower Campus) – Dr. Rodney Ryan, Principal
 - b. Odyssey Preparatory Academy – Wendi Nolder, Principal
7. Approve the 2013-2014 Principal/Director Employment Agreement.
8. Approve the 2013-2014 Teacher Employment Agreement.
9. Approve the 2013-2014 Board Meetings Calendar.
10. Approve to adopt the BPS 2013-2014 School Calendar for Odyssey Charter and any further calendar revisions set forth by Brevard Public Schools.

Odyssey Charter School Business:

11. Approve the Odyssey Charter School 15-Year Renewal Contract for 2012-2027.
12. Acceptance of Second and Third Quarter Financial Reports.
13. Approve the 2012-2013 Odyssey Charter School Amended building lease for 1350 Wyoming Drive in Palm Bay in form and substance with authorization for a Principal representing Odyssey Charter School, Inc. to sign as the Lessee on behalf of Odyssey Charter School.
14. Approve the 2013-2017 Odyssey Charter School building lease for 1350 Wyoming Drive in Palm Bay in form and substance with authorization for a Principal representing Odyssey Charter School, Inc. to sign as the Lessee on behalf of Odyssey Charter School.
15. Approve to purchase or lease purchase two new school busses.

Odyssey Preparatory Academy Business:

16. Approve the Odyssey Preparatory Academy Charter Contract for 2013-2018.
17. Approve the 2013-2018 Odyssey Preparatory Academy building lease for 1350 Wyoming Drive in Palm Bay in form and substance with authorization for a Principal representing Odyssey Charter School, Inc. to sign as the Lessee on behalf of Odyssey Preparatory Academy.
18. Approve to open five (5) Odyssey Preparatory Academy bank accounts for Operating, Café, Internal, VPK, and Enrichment with Spacecoast Credit Union. The signors will be the Board President, School Principal, and the Management Company Executive Director.

Oasis Preparatory Academy Business:

19. Approve the Oasis Preparatory Academy Charter Contract for 2013-2018.

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

H. BOARD DIRECTORS' REPORT

I. ADJOURNMENT