

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*

Wednesday, June 27, 2012, 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. MANAGEMENT COMPANY REPORT

1. Introduction of Upper Campus Principal Candidate – Constance Ortiz
2. Orion Charter Academy update and expansion efforts – Constance Ortiz
3. Update on Spacecoast Charter Academy Application Appeals – Constance Ortiz
4. Month-to-Month Management Agreement Update – Constance Ortiz
5. Lightning Protection – Mark Grant
6. Financial Update – Elizabeth Crist and Administrative Team

D. ADMINISTRATOR REPORT

1. Odyssey Expansion Update – Administrative Team

E. REPORTS AND PRESENTATIONS

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 minutes of the Board of Director's Meeting for April 24, 2012 as presented
2. Appointment of Principals for:
 - i. Wendi M. Nolder – Lower Campus
 - ii. Brent Christensen – Upper Campus
3. Approve Principal Employment Agreement
4. Approve Teacher Employment Agreement
5. Approve the Board Meetings Calendar for the 2012-2013 school year
6. Approve the School Calendar for the 2012-2013 school year
7. Approval to retain Melissa Gross-Arnold as the attorney for OCS
8. Approve the Odyssey 2012-2013 budget

Odyssey Charter School, Inc.

9. Approve to receive and file the Third Quarter Financial Statements for period ending March of the 2011-2012 school year
10. Approve closing lower campus internal funds bank account at Suntrust
11. Approve closing lower campus operating bank account at BB&T
12. Approve opening lower campus internal funds, operating, and corporate (Pre-K/Enrichment) bank accounts at Spacecoast Credit Union. The signors will be the Board President, School Principals, and the Management Company Executive Director
13. Ratify Approval of Early Learning Coalition and VPK 2011-2012 Contracts
14. Approve Rainbow Turf Products Proposal in the amount of \$9,930.76
15. Approve to submit charter applications to Orange County and Volusia County

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

1. Approve the Upper Campus building lease for 1350 Wyoming Drive in Palm Bay in form and substance with authorization for a Principal representing Odyssey to sign as the Lessee on behalf of Odyssey, subject to final review and comment by Academica's attorney, Collette Papa, Esq.
2. Approve the creation of the new 501(c)(3), approving the lease in form and substance and authorizing the Board President or Vice President to sign the lease as Lessor on behalf of the 501(c)(3), subject to final review and comment by Academica's attorney, Collette Papa, Esq.
3. Approve the month-to-month management addendum between Odyssey Charter School, Inc. and Academica Central Florida, LLC Management Company

H. BOARD DIRECTORS' REPORT

*Next scheduled meeting: Tuesday, August 28, 2012 at 5:15 p.m.

I. ADJOURNMENT