

OCS Board of Directors
MEETING AGENDA
Thursday, July 28, 2011, 4:00 p.m.

Directors

Andy Vega, President
Chris Glatz, Treasurer
Jessicah Nichols, Secretary
Dr. Jane Martin, Board Member
Cliff Repperger, Board Member

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 PRESENTATION (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. New Charter Legislation

D. ADMINISTRATOR REPORT

E. REPORTS AND PRESENTATIONS (Does not require Board action)

F. CONSENT AGENDA (Items below can be approved in one motion. A motion must be made to pull a Consent Agenda item to be discussed, and placed on the Action Agenda)

1. Approval of Board Meeting Minutes for June 24, 2011
2. Approval of Deferral Agreement with Orion Charter Academy in Orange County
3. Approval to Designate Constance Ortiz as the Representative to Facilitate Parental Involvement, provide access to information, assist parents and others with questions and concerns, and resolve disputes according to charter requirements.
4. Approval of Amended Governance Policies
5. Approval of Revised Job Descriptions
6. Approval of Teacher Employment Agreement
7. Approval to Resubmit Odyssey K-8, and Odyssey 9-12 Charter Applications to Brevard Public Schools
8. Approval to Purchase Additional Bus in the Amount Not To Exceed \$55,000
9. Approval of Coverall Cleaning Contract
10. Approval to Ratify EBD Management Agreement Action Taken at March 3, 2011 Board Meeting to Include Authorization for Constance Ortiz to Sign EBD Management Agreement
11. Approval of Parent Student Handbook 2011-2012
12. Approval of Employee Handbook 2011-2012
13. Approval of Child and Family Consultants Speech Agreement 2011-2012

G. ACTION AGENDA (Items to be discussed)

1. Election of Board President

H. BOARD DIRECTORS' REPORT

- *Next scheduled meeting: August 25, 2011, at 4 pm
- Approval of Monthly Reports

I. ADJOURNMENT