

OCS Board of Directors
AGENDA
Tuesday, September 29, 2009, 3:15 pm

Directors

Bob Williams, President
Andy Vega, Vice President
Chris Glatz, Treasurer
Jessicah Nichols, Secretary
Dr. Jane Martin, Board Member
Cliff Repperger, Board Member
Lee Feldman, 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. RECOGNITION OF VISITORS AND SPECIAL PRESENTATION/AWARDS

1. Presentation of Merit Awards
2. Presentation of Annual Audit

C. PUBLIC PRESENTATION(S)

D. REPORTS AND PRESENTATIONS

1. Principal's Report
 - a. Bullying Policy Draft
 - b. New Performing Arts Grading System
 - c. Charter School Accountability

E. CONSENT AGENDA. (Items below can be approved in one motion.)

1. Approval of Minutes of Board of Director's Meeting for August 27, 2009
2. Approval of the Articulation Agreement with Palm Bay Community Charter School
3. Approval of the Articulation Agreement with Odyssey Charter School and Montessori Village Green
4. Approval of the New Performing Arts Grading System

F. NON-CONSENT AGENDA (Items to be discussed)

G. ACTION AGENDA

1. Approval of the Financial Statements & Independent Auditors' Report for Odyssey Charter School for the year ending June 30, 2009

H. BOARD PRESIDENT AND MANAGEMENT COMPANY REPORT

1. Annual Meeting – Board Meeting Dates

*Next meeting: Thursday, October 29, 2009, at 4 pm

- Resolution to ByLaws referencing “Executive Director”
- Retention Bonuses
- Budget
- First Quarter Financial Report

H. ADJOURNMENT