

# 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*

**Tuesday, October 23, 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. REPORTS AND PRESENTATIONS**

1. Presentation of the Annual Audit – HLB Gravier
2. School Improvement Plan – Valerie Gonzalez

### **D. MANAGEMENT COMPANY REPORT**

1. Contract Update/New Charter Schools Update
2. iPads
3. State Charter School Conference (November 14-16)

### **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 Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for August 23, 2012 as presented.
2. Approve to Terminate Brent Christensen Principal Contract.
3. Approval of Revised School Calendar 2012-2013.
4. Receipt of the 2012-2013 School Improvement Plan.
5. Receipt of Annual Financial Audit 2011-2012.
6. Approve Tara Pearce to teach out-of-field in Middle School Math.

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

1. Board discussion and approval to revise Board Meetings Calendar.

### **H. BOARD DIRECTORS' REPORT**

\*Next scheduled meeting: November 28<sup>th</sup> and December 18<sup>th</sup> (Optional Days)

### **I. ADJOURNMENT - School Tour – Jon Chace**