

OCS Board of Directors
MEETING AGENDA
Friday, June 24, 2011, 4:00 p.m.

Directors

Andy Vega, Acting 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. Legislative Update
2. Bid Summary and Walkway Covers
3. Presentation of 2011-2012 Budget
4. New Contract with OCPS Update

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 April 28, 2011
2. Approval of Special Meeting Minutes for March 3, 2011
3. Approval of Monthly Financial Reports for March and April 2011
4. Approval to Reallocate School Recognition and Teacher Lead Funds
5. Approval to Authorize the Management Company the Authority to Negotiate and Execute the Final OCPS Odyssey Charter Contract
6. Approval of 2011-2012 Board Meetings Calendar
7. Approval of 2011-2012 Odyssey School Calendar
8. Approval of Teacher Employment Agreement 2011-2012
9. Approval of NSLP Agreement 2011-2012
10. Approval of Achieve Therapy OT Agreement 2011-2012
11. Approval of Playground Contract
12. Approval of Shade Sails Contract
13. Approval of Stucco Repair

G. ACTION AGENDA (Items to be discussed)

1. Election of New Board President
2. Approval of 2011-2012 Budget
3. Approval to Amend Previous April 28, 2011 Board Action from *Front Canopy Amount Not to Exceed \$100,000*, to Approval of Front Canopy Amount Not to Exceed \$125,000.
4. Approval of Kinley Corporation Front Canopy Contract Upon School Attorney and Management Company Final Review.

H. BOARD DIRECTORS' REPORT

*Next scheduled meeting: July 28, 2011, at 4 pm

- Approval of Monthly Reports
- Wellness Policy 2011-2012
- VPK ELC Agreement

I. ADJOURNMENT