

**OCS Board of Directors  
MEETING MINUTES  
Thursday, July 29, 2010, 4:00 p.m.**

**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 – **Those in attendance were Bob Williams, Jane Martin, Cliff Repperger and Andy Vega**
- Pledge of Allegiance
- Adoption of the Agenda – **Jane Martin motioned to adopt the agenda. Andy Vega seconded the motion. The agenda was adopted unanimously.**

**B. RECOGNITION OF VISITORS AND SPECIAL PRESENTATION/AWARDS**

**C. PUBLIC PRESENTATION(S)**

**D. REPORTS AND PRESENTATIONS (Does not require Board action)**

1. Wellness Annual Report – Debbie Chapman – **Debbie Chapman presented the Wellness Annual Report for the Healthy Cafe.**
2. National Healthy Schools Powerpoint – Handout
3. Odyssey Charter Applications – **Constance Ortiz explained to the Board that the Academica Central Florida/Academica team has started the Odyssey replication process by writing 3 charter applications. 2 for Brevard County (K-8 and a 7-12) and 1 K-8 for Orange County. The Board had a discussion on the locations of the schools. Cliff Repperger asked about the Brevard application Disclosure Form number 10. Does he answer “No” because he does not serve as a member of the board of any public school district or charter school other than the board for which he has been nominated. He was advised by Academica that the answer would be “No”, he only serves on the OCS, Inc. Board of Directors who will be submitting the applications.**

**E. 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) – Andy Vega motioned to strike consent agenda item 9 from the Consent Agenda due to the fact that this item is repeated in Item 10. Cliff Repperger seconded the motion. Consent Agenda 9 was stricken from the agenda. Cliff Repperger supports Consent Agenda item 10, but does not support the**

location mentioned in the Odyssey Charter Academy 7-12 application. Andy Vega motioned to approve the Consent Agenda. Jane Martin seconded the motion. The Consent Agenda was approved unanimously.

1. Approval of Minutes of Board of Director's Meeting for June 24, 2010
2. Acceptance of the 2010-2011 Budget
3. Approval of the Fourth Quarter Report
4. Approval of Capital Outlay Plan
5. Approval of Occupational Therapist Agreement
6. Approval of Wellness Policy
7. Approval of Principal Employment Agreement
8. Approval of Teacher Contract
- ~~9. Authorization to Move Forward with the Odyssey Charter Academy 7-12 Application~~
10. Approval of 3 OCS Charter School Applications (2 Brevard County, 1 Orange County)
11. Approval of Healthy Café Class Snack Menu and Price List
12. Approval of the Early Learning Coalition Agreement 2010-2011

**F. ACTION AGENDA** (Items to be discussed) - Andy Vega motioned to approve the Action Agenda. Jane Martin seconded the motion. The Action Agenda was approved unanimously.

1. Approval of Principal Employment Agreement for Wendi Nolder

**G. PRINCIPAL REPORT** – Jane Martin introduced Joe Kroto as the Assistant Principal.

**H. MANAGEMENT COMPANY REPORT**

**I. BOARD DIRECTORS' REPORT**

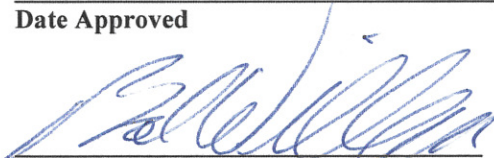
\*Next scheduled meeting: September 30, 2010, at 4 pm

- Approval of Financial Audit

**J. ADJOURNMENT** – The meeting was adjourned at 5:22 p.m.

APPROVED OCT 04 2010

Date Approved



Board President



Board Secretary