

OCS Board of Directors
****SPECIAL MEETING****

AGENDA

Wednesday, December 8, 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

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 about an item on the agenda must submit a request form and will have a minimum amount of time to speak at the discretion of the Board President. The Board will not address the presenter or take action at this time)

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

D. 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 the October 28, 2010 Board Meeting Minutes
2. Approval of the Corporation/Attorney Communication Resolution
3. Approval of the School Recognition Award Proposal
4. Approval of Staff Bonuses

E. ACTION AGENDA (Items to be discussed)

F. PRINCIPAL REPORT

G. MANAGEMENT COMPANY REPORT

H. BOARD DIRECTORS' REPORT

*Next scheduled meeting: January 27, 2010, at 4 pm

- Approval of Monthly Reports
- Approval of School Improvement Plan
- Acceptance of Annual Report

I. ADJOURNMENT