



Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President and Treasurer*
Jessicah Nichols, *Secretary*
Sonja White, *Director*
Amanda Larson, *Director*

Thursday, January 28, 2016, 5:15 p.m.
Annual Meeting Minutes

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 – *The meeting was called to order at 5:15 p.m. Those in attendance were Leslie Maloney, Jessicah Nichols, Thomas Cole, Jane Martin (OCS Parent Rep) and Joy Perez (OPA Parent Rep) in Brevard County; and Amanda Larson in Orange County.*
- Pledge of Allegiance
- Adoption of the Agenda – *After one item (G-1) was added to the Action Agenda, the agenda was adopted under one motion by Jessicah Nichols; seconded by Amanda Larson.*

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. INFORMATION

1. Teacher contract revisions – *Constance Ortiz explained that the Administrators feel the teacher contract needs strengthening several areas. The school has been working with the attorney on revisions that will be brought to the Board in February.*

D. PUBLIC PRESENTATION

1. Golden Carrot Award Presentation – Debra Chapman and Cindy Chapman

E. MANAGEMENT COMPANY REPORT

1. Board Annual Presentation and Strategic Plan – *Constance Ortiz, Greg Turner, Monica Knight, Wendi Nolder, Rachel Roberts, and Tabitha Woods-Jackson – The PowerPoint presentation contained Mission-Focused, Moving from Good To Great by Jim Collins, AdvancED School System Accreditation and the process, all schools highlights and reflection, next steps, 5-year student projections, and the focus next year for OCS, Inc. Constance Ortiz provided a legislative update. Beth Crist provided a financial update including the status of internal loans, and Cindy Gilmore updated the Board on the approval of the Orion Preparatory Academy – Orlando charter contract and the status of the Orion Preparatory Academy – Brevard charter contract approval. Constance updated the Board on the upcoming Constance Ortiz explained the challenges of having a 6th grade at Oasis because 6th grade is considered middle school in Orlando.*

Finding teachers for individual subject areas for a small amount of students is challenging. Constance asked the Board for approval to limit grade levels to 5th grade until further notice. Jessica Nichols made a motion to add limiting the grade level to 5th grade at Oasis Prep to the Action Agenda, becoming G-2, seconded by Thomas Cole. The motion carried.

- 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) – *The Consent Agenda was approved under one motion by Jessica Nichols; seconded by Thomas Cole.*

All School Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for December 16, 2015 as presented.
2. **APPROVED:** Approve the OCS, Inc. Fragrance-free Policy.
3. **APPROVED:** Approve charter contract for Orion Preparatory Academy-Orange.

Odyssey Charter School Business:

4. **APPROVED:** Approve Jenny Sutter to teach out-of-field in ESOL for the 2015-2016 school year.
5. **APPROVED:** Approve School Recognition Funds proposal.

Odyssey Preparatory Academy Business:

6. **APPROVED:** Approve the Monthly Financial Report for November 2015.
7. **APPROVED:** Approve School Recognition Funds proposal.

Oasis Preparatory Academy Business:

8. **APPROVED:** Approve the Monthly Financial Report for November 2015.

- G. ACTION AGENDA** (Items for Discussion by the Board) – *After brief discussion on each Action Agenda item, the Action Agenda was approved under one motion by Thomas Cole; seconded by Jessica Nichols.*

1. **APPROVED:** Approve to authorize Constance Ortiz and Green Apple School Management to pursue lease negotiations (new and renewed) as well as seek options for facility purchase financing, land acquisition, and design and build options for all current and future OCS, Inc. schools, with the OCS Board of Directors having final approval of any negotiated transaction.
2. **APPROVED:** Approve to limit grade level at Oasis Preparatory Academy to fifth grade until further notice.

H. BOARD DIRECTORS' REPORT

I. ADJOURNMENT – *The meeting adjourned at 6:50 p.m.*

The undersigned hereby certifies that he/she is a Director and/or Officer of **ODYSSEY CHARTER SCHOOL, INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation and the individual charter schools sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on February 17, 2016.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: _____

Approved By

Date

2/17/16