



ODYSSEY
CHARTER SCHOOL, INC.

Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President*
Amanda Larson, *Treasurer*
Sonja White, *Director*
Nick Holpfer, *Director*

Thursday, January 25, 2018, 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, Thomas Cole, Amanda Larson and Nick Holpfer. The Board designated Parent Liaisons for OCS and OPA, Cindy Gilmore and Wendi Nolder, were also present.*
- Pledge of Allegiance
- Adoption of the Agenda – *After two items were added to the Consent Agenda, the agenda was unanimously adopted under one motion by Thomas Cole; seconded by Leslie Maloney.*

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. PUBLIC PRESENTATION

D. MANAGEMENT COMPANY REPORT

1. Recognition of Jessicah Nichols – Board Member from 2008 to 2018
2. Recognition of Retiree Martha Perez - Original OCS Bus Driver
3. Annual PowerPoint Presentation – *The presentation included plans for growth for the schools; gymnasium update; future enrollment projections with a long-range growth of over 2200 students between both schools; the school crest and its meaning; school highlights such as news, focus on the farm, STEAM, lowest 25% strategies, and improvement plans for next year; MTSS improvement processes; GATEway Gifted and Talented update; AdvancED Academic Initiatives, including coaching and mentoring, assessment and curriculum; amended budgets (OCS, Inc., OCS based on 1401 students, and OPA based on 373 students); Single Audit report; Capital Projects/Facility Projects and Budgets; Technology Budgets; Transportation Budgets; and building K-12 Athletics.*

E. SITE ADMINISTRATOR REPORT – Combined with Management Company Report

F. INFORMATION

- G. 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) – *Unanimously approved under one motion by Thomas Cole; seconded by Leslie Maloney.*

Odyssey Charter School, Inc. Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for November 15, 2017 as presented.
2. **APPROVED:** Approve the Ad Valorem tax payment in the amount of \$48,631.90
3. **APPROVED:** Approve the 2017-2018 OCS, Inc. Amended Budget.
4. **APPROVED:** Approve the 2016-2017 Single Audit.
5. **APPROVED:** Approve the Rapid Solutions Group Consultant Agreement for AS400 student scheduling training.
6. **APPROVED:** Approve the Cobbs Lawn Care Agreement.
7. **APPROVED:** Authorization for the athletic teams and band members to travel out-of-county in the event their placement in championships or competitions require them to play or perform outside of their normal game or performance schedule.
8. **APPROVED:** Approve the Odyssey crest design.

Odyssey Charter School Business:

9. **APPROVED:** Approve revised addendum to the Green Apple School Management Agreement.
10. **APPROVED:** Approve the 2017-2018 Amended Budget.
11. **APPROVED:** Approve the K-12 enrollment increase.
12. **APPROVED:** Approve the NHS/NJHS out-of-county field trip to Orlando, FL on February 28, 2018.
13. **APPROVED:** Approve the Jr/Sr High Band out-of-state field trip to Valdosta, GA on April 27-28, 2018.
14. **APPROVED:** Approve High School Seniors to attend Grad Bash in Orlando, FL on April 20, 2018.
15. **APPROVED:** Approve the 4th grade out-of-county field trip to St. Augustine, FL on May 11, 2018.
16. **APPROVED:** Approve Marcy Rivers to teach out-of-field in ESOL for the 2017-2018 school year.
17. **APPROVED:** Approve the School Improvement Plan for the 2017-2018 school year.
18. **APPROVED:** Approve to close out the old MetLife retirement plan.
19. **APPROVED:** Approve a computer equipment lease/purchase, not to exceed \$111,000, through Dell, Inc.
20. **APPROVED:** Approve Norman Rodham to teach out-of-field in Math 6-12.

Odyssey Preparatory Academy Business:

21. **APPROVED:** Approve the October and November 2017 Monthly Financial Reports.
22. **APPROVED:** Approve the 2017-2018 Amended Budget.
23. **APPROVED:** Approve the School Improvement Plan for the 2017-2018 school year.
24. **APPROVED:** Approve the 4th grade out-of-county field trip to St. Augustine, FL on May 17, 2018.
25. **APPROVED:** Approve a computer equipment lease/purchase, not to exceed \$13,000, through Dell, Inc.



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Orion Preparatory Academy-Brevard Business:

26. **APPROVED:** Approve the October and November 2017 Monthly Financial Reports.
27. **APPROVED:** Approve to notify Brevard Public Schools that Orion Preparatory Academy will not open in August 2018.

H. ACTION AGENDA (Items for Discussion by the Board)

1. **APPROVED:** Governing Board Officer Elections – Office of Secretary vacant.
*Thomas Cole nominated Nick Holpfer; nomination seconded by Leslie Maloney.
Thomas Cole motioned to approve Nick Holpfer as the Secretary; seconded by Leslie Maloney. Motion passed unanimously.*

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT – *The meeting adjourned at 6:20 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 May 16, 2018.

ODYSSEY CHARTER SCHOOL, INC.
A Florida not-for-profit corporation

By: _____

Approved By

Date

5/16/2018