



Board of Directors

Dr. Jane Martin, *President / Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Thomas Cole, *Director*

David Back, *Director*

**Thursday, February 27, 2014, 9:15 a.m.
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 – *Dr. Jane Martin, Jessicah Nichols, Thomas Cole and David Back were present; Cliff Repperger was not present.*
- Pledge of Allegiance
- Adoption of the Agenda – *After additional agenda items were added, agenda was unanimously adopted under one motion by Jessicah Nichols; seconded by Jane Martin*

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. 2014-2015 Teacher Employment Agreement revisions – *Constance mentioned that the schools are having difficulties with teachers not fulfilling their contract requirements. Leadership is working with the school's attorney to make the 2014-2015 Teacher Employment Agreement more substantial with additional language.*
2. Oasis Preparatory Academy Principal Candidate - Ms. Valerie Thompson – *Constance has been talking with Ms. Thompson for over a year. She is familiar with community and has many years of leadership experience and strives for excellence and accountability. Leadership would like to recommend Ms. Thompson for approval as Principal for Oasis at the next Board meeting. Ms. Thompson interviewed with Constance Ortiz, Pastor Mills, and the Head of M.I.L.L.S. Academy. She will be meeting Dr. Jane Martin soon.*
3. Prospective Orange County OCS Board Member – Ms. Sonja White – *Since the Oasis contract states that Board will need to add two new members who are residents of Orange County, Dr. Jane Martin and Constance Ortiz interviewed Ms Sonja White as a prospective OCS Board member. Ms. White is a retired police officer in Orange County. She is committed to, and has a deep connection in the community that surrounds Oasis. Jane Martin stated that Ms. White is very verbal and compassionate. She has a huge network and seems like she would be a strong asset to the OCS Board.*

D. PUBLIC PRESENTATION - None

E. MANAGEMENT COMPANY REPORT

1. Amended Budgets – *Constance briefed the Board on the amendments to the 2013-2014 budgets for OCS and OPA.*
2. 2014-2015 District Funding Changes – *The OCS Board Members discussed the future funding payment change with the school's attorney and the school's management company.*
3. New Schools Update – *Constance Ortiz gave an update to the Board on the new schools. Oasis is coming along on track. So far we have 85 applications. Marketing is underway. Odyssey Space Coast is in the beginning, planning phase due to the late approval. We are working on obtaining a facility.*
4. Charter Contract Amendments – *Cindy Gilmore briefed the Board on the requested contract amendments for all schools.*

F. ADMINISTRATOR REPORT

1. Odyssey Preparatory Academy – *As of the February 2014 FTE, OPA has 76% Free and Reduced Lunch, with a Minority of 60%. This is the first year that the State will be grading charter schools in their first year of operation. The 2012-2013 FCAT scores of the OPA 4th-5th graders averaged 58% proficient in Reading, and 30-35% proficient in Math. Immediately interventions were put in place. Successmaker has been implemented as an intervention, as well as Math tutoring. MAP results were low. Interventions continued along with additional support in the classrooms. Successmaker reports schoolwide in 6-7 weeks showed 2 months growth in Math, and almost 2 months growth in Reading. Working on building the culture and hoping for a B this year. It will take a couple years to stabilize.*
2. Odyssey Jr./Sr. Marketing and Expansion – *Report will be given at next meeting.*

- 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 Jessica Nichols; second of David Back.*

All School Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for December 19, 2013 as presented.
2. **APPROVED:** Approve to replace MAP with *Successmaker* for contractual testing assessments for all schools and amend all contracts if necessary.

Odyssey Charter School Business:

3. **APPROVED:** Approve the OCS Amended 2013-2014 Budget.
4. **APPROVED:** Approve Second Quarter Financial Report 2013-2014.
5. **APPROVED:** Approve to amend charter contract to add grades 10th through 12th in 2014-2015.
6. **APPROVED:** Approve to amend the OCS charter contract to align with the Odyssey Space Coast Academy charter contract in Section 8 (Governance) F2 and G1.
7. **APPROVED:** Acceptance of the OCS 2013-2014 School Improvement Plan.
8. **APPROVED:** Approve Dr. Reggie Revis to teach out-of-field in General Science 6-9 and ESOL, and John Giacobbe in ESOL.
9. **APPROVED:** Approve 8th grade out-of-county field trip to Universal Studios/Islands of Adventure in Orlando, FL.
10. **APPROVED:** Approve Safety Patrol out-of-county field trip to Busch Gardens in Tampa, FL.

Odyssey Preparatory Academy Business:

11. **APPROVED:** Approve the OPA Amended 2013-2014 Budget.
12. **APPROVED:** Approve the Monthly Financial Reports for October, November, and December 2013.



13. **APPROVED:** Approve to amend the OPA charter contract to align with the Odyssey Space Coast Academy charter contract in Section 8 (Governance) F2 and G1.
14. **APPROVED:** Acceptance of the OPA 2013-2014 School Improvement Plan.
15. **APPROVED:** Approval to designate Jon Chace as the Representative to Facilitate Parental Involvement for Odyssey Preparatory Academy.

Oasis Preparatory Academy Business:

16. **APPROVED:** Approve to adopt the Orange County Public Schools Code of Conduct and future amendments approved by the School Board of Orange County.

Odyssey Space Coast Academy Business:

17. **APPROVED:** Approve the Odyssey Space Coast Academy 5-Year Charter Contract with Brevard Public Schools for 2014-2019.
18. **APPROVED:** Authorize the Board President, along school attorney, and the schools management company to negotiate the terms of the 2014-2019 Odyssey Space Coast Academy facility lease.

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

1. **APPROVED:** HLB Gravier Auditor Engagement Letter – 3 Year renewal with new costs for Odyssey Charter with additional school (Odyssey Preparatory Academy). – *Constance renew engagement with an additional \$500 for OCS and \$4,500 for OPA. Unanimously approved under one motion by David Back; seconded by Jessicah Nichols.*
2. **APPROVED:** *Jane Martin made a motion to approve the Board President to work with the school's attorney and management company to move forward with mediation with the Brevard School District if the FLDOE does not respond by March 15th. Motion seconded by Thomas Cole. Motion carried unanimously.*

I. BOARD DIRECTORS' REPORT - None

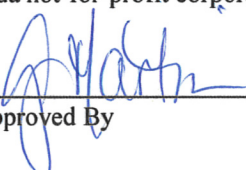
J. ADJOURNMENT – The meeting adjourned at 10:30 a.m.

The undersigned hereby certifies that he 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 April 15, 2014.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: 
Approved By

APPROVED MAY 02 2014
Date