



### **Board of Directors**

Dr. Jane Martin, *President / Vice President*

Jessicah Nichols, *Secretary*

Thomas Cole, *Director*

David Back, *Director*

Sonja White, *Director*

Leslie Maloney, *Director*

**Monday, June 9, 2014, 5:30 p.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 – *The meeting was called to order at 5:30 p.m. Dr. Jane Martin, Jessicah Nichols, Sonja White, and Leslie Maloney were present at the Orange County location. Thomas Cole and David back were not present. Those present in Brevard location were Monica Knight, Wendi Nolder, and Jon Chace representing Odyssey Charter and Odyssey Prep.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously approved under one motion by Jessicah Nichols; 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. INFORMATION**

1. OCS Draft Budget 2014-2015 – *This is a draft and the budget will be hardened after the FTE funding comes in. The budget is for 969 students. Partial repayment of loan to Odyssey Prep is also in the budget.*

#### **D. PUBLIC PRESENTATION**

#### **E. MANAGEMENT COMPANY REPORT**

1. Required Salary Schedule – *State required salary schedule due by July 1<sup>st</sup>. We attended a webinar regarding this new requirement. The requirement is based upon the new pay for performance. The salary schedule can change yearly, but in Orlando we started simple for the small school.*
2. New Schools Update – Health Department/Occupancy – *Oasis has one more certificate to complete prior to getting inspections, and then construction can begin.*
3. Mediation Update – *Odyssey and Sculptor requested mediation and the district decided to postpone the change in funding until next year.*

4. Jr./Sr. High Update – 10<sup>th</sup> grade – *We have about 75 ninth graders and 6 or 7 tenth graders. The team has decided not to expand to 10<sup>th</sup> grade this year due to expenses, and go in strong next year with 10<sup>th</sup> grade.*

**F. ADMINISTRATOR REPORT**

1. Odyssey Charter School – *Rising 3<sup>rd</sup> graders getting intensive reading instruction in conjunction with Odyssey Prep. This is an 8-week program.*
2. Odyssey Preparatory Academy – *First registration this past week and over half of families came.*
3. Oasis Preparatory Academy – *15 fully registered with 139 applications accepted into the school. Boot camp training for staff on OCPS student system is June 23-26.*

- 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 Jessicah Nichols; seconded by Sonja White.*

**All School Business:**

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for May 23, 2014 as presented.
2. **APPROVED:** Approve the 2014-2015 Instructional Salary Schedules for Odyssey schools in Brevard County and Oasis in Orange County.
3. **APPROVED:** Approve Dean of Students job description.

**Odyssey Charter School Business:**

4. None

**Odyssey Preparatory Academy Business:**

5. **APPROVED:** Approve the Monthly Financial Report for April 2014.

**Oasis Preparatory Academy Business:**

6. **APPROVED:** Approve to designate Tausy Hernandez as the Representative to Facilitate Parental Involvement for Oasis Preparatory Academy.

**Odyssey Space Coast Academy Business:**

7. None

- H. ACTION AGENDA** (Items for Discussion by the Board) – *Action Items 1-3 were unanimously approved under one motion by Jessicah Nichols; seconded by Leslie Maloney.*

1. **APPROVED:** Approve to designate the Board President to work with the Head of Schools to complete administrator annual evaluations.
2. **APPROVED:** Approve to designate Board President as Board's Designee to determine administrator reappointments and hiring decisions.
3. **APPROVED:** ESP Evaluation. – *Green Apple wrote and were approved for over a million dollars in CSP grants, wrote and approve charters, negotiated charter contracts, successfully opened OPA and are in progress opening Oasis Prep.*



4. **APPROVED:** Discussion to change the August 19, 2014 Board meeting date due to timing of completion of audit. - *Jessica Nichols motioned to change the Board meeting to August 28, 2014 at 9:15 a.m. at the Jr./Sr. High Campus; seconded by Sonja White. Unanimously approved.*

- I. **BOARD DIRECTORS' REPORT** – *Jane Martin spoke about the school's meeting with the district recently regarding the Jr./Sr. High curriculum with all elective offerings. Unfortunately the electives would need to also have a small end-of-course exam. We decided to use these offerings in clubs.*
- J. **ADJOURNMENT** – *The meeting was adjourned at 6:15 p.m.*

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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 August 28, 2014.

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

By: \_\_\_\_\_

Approved By

Date

8-28-14