



ODYSSEY  
CHARTER SCHOOL, INC.

**Board of Directors**

Leslie Maloney, *President*  
Thomas Cole, *Vice President*  
Amanda Larson, *Treasurer*  
Nick Holpfer, *Secretary*

**Tuesday, July 24, 2018, 1:00 p.m.**

**\*\*Special 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 1:07 p.m. Those in attendance were Leslie Maloney, Thomas Cole, and Nick Holpfer.*
- Pledge of Allegiance
- Adoption of the Agenda – *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**

**E. SITE ADMINISTRATOR REPORT**

**F. INFORMATION**

1. Construction discussion – *Progressing through construction and running into issues for zoning behind the Eldron campus, declaration not removing trees, but may allow a passthrough. City may work with the school on a buffer. Working with a construction/architect company. Larry Maxwell ran into an issue with the insurance that the bonds require. The school is entertaining other options. Have an offer in on property for additional parking and car loop. Met with PBPD and City Manager for security officer on campus. The school has several candidates that are being interviewed and asking PBPD to vet the candidates. City's plan is to allow officers to come to campuses every day while the school is looking for a security officer. Once the school knows the cost, we will bring the MOU back to the Board for ratification. The schools are getting clarification on additional SRO funds. The district created a job description for the school officer and this is what the PBPD has recommended the school use when screening officer applicants. Constance explained about food service to Legacy. Nick asked if there was any liability to the school. Delivered in a lunch truck to the school. Legacy will pay 100% of its proceeds from student and employee breakfast and lunches to Odyssey and will feed into OCS federal school lunch program.*

- 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 Leslie Maloney; seconded by Nick Holpfer.*

**Odyssey Charter School, Inc. Business:**

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for June 21, 2018 as presented.
2. **APPROVED:** Ratify approval to purchase a school van, not to exceed \$15K, for food transportation to satellite locations.
3. **APPROVED:** Approve the Officer on Campus Memorandum of Understanding between Odyssey Charter School, Inc. and the Palm Bay Police Department pending legal review.

**Odyssey Charter School Business:**

4. **APPROVED:** Approve the Odyssey Charter School Food Service Policy and Memorandum of Understanding with Legacy Academy Charter, Inc.

**Odyssey Preparatory Academy Business:**

5. **APPROVED:** Approve the May 2018 Monthly Financial Report.
6. **APPROVED:** Ratify approval of the Transportation Policy and Memorandum of Understanding and the Food Service Policy and Memorandum of Understanding.

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

**I. BOARD DIRECTORS' REPORT**

**J. ADJOURNMENT** – *The meeting adjourned at 1:30 p.m.*

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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 August 28, 2018.

**ODYSSEY CHARTER SCHOOL, INC.**

A Florida not-for-profit corporation

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

Approved By

Date

8/28/18