



ODYSSEY
CHARTER SCHOOL, INC.

Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President*
Amanda Larson, *Treasurer*
Andy Ziegler, *Board Member*

Wednesday, July 31, 2019, 2:00 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 2:01 p.m. Those in attendance were Leslie Maloney, Thomas Cole and Andy Ziegler.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by Andy Ziegler; seconded by Thomas Cole.*

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. PRESENTATIONS

D. MANAGEMENT COMPANY REPORT – *Constance Ortiz shared some information with the Board regarding the Equitable facilities fund (Waltons) discussion. Constance also reported the school grades to the Board. OCS received an ‘A’ grade, and OPA received a ‘B’ grade. OPA missed an ‘A’ by 7 scale points or 1 percentile point. Also, with the schools being 80% poverty and 50% minority, the OCS is at the top 7% of Title I schools, and OPA is at the top 10%, and top 2% in of Title I schools in the district above 70%.*

E. INFORMATION

1. Liability insurance coverage – Security Guardian and SRO – *Cindy Gilmore updated the Board as to the progress of adding the liability coverage for the Guardian and SRO to the current liability coverage. The applications have been completed and we are working on binding the coverage at \$1M/\$1M with a \$5K deductible. We are waiting for the insurance company to provide what the actual coverage entails. Cindy will email an update to Board once received.*

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) – *Unanimously approved under one motion by Andy Ziegler; seconded by Thomas Cole.*

Odyssey Charter School, Inc. Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director’s Meeting for July 31, 2019 as presented.
2. **APPROVED:** Approve the OCS, Inc. Resolution Related to School Safety.

3. **APPROVED:** Approve to adopt the Brevard Public Schools Active Assailant Response Procedures.
4. **APPROVED:** Approve to change School Safety Security Specialist job title for Brian Davidson to School Safety Guardian.
5. **APPROVED:** Approve to adopt the Brevard Sheriff's Office School Security Specialist/Guardian Policy/Procedure (including the S.T.O.M.P. Program), and any future revisions, with a provision that any staff member who is listed as a Safety Guardian must meet the criteria listed in this Policy/Procedure.
6. **APPROVED:** Approve the Memorandum of Understanding with the Brevard County Sheriff's Office for Eldron campus.

Odyssey Charter School Business:

7. None

Odyssey Preparatory Academy Business:

8. None

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

H. BOARD DIRECTORS' REPORT – *Leslie Maloney reported that the City of Palm Bay's Sustainability Board has seats available. She suggested finding an affiliate of Odyssey, i.e. employee or student to apply to serve on their Sustainability Board. They meet once a month. Constance suggested someone leadership team could be a good candidate and asked the Site Administrators to see if anyone wants to apply.*

I. ADJOURNMENT – *The meeting adjourned at 2:19 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 August 28, 2019.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: _____

Approved By

Date

8/28/19