



### **Board of Directors**

Dr. Jane Martin, *President / Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Thomas Cole, *Director*

**Monday, November 4, 2013, 5:30 p.m.**

### **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 5:40 p.m. Dr. Jane Martin, Cliff Repperger, and Jessicah Nichols, were present.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by Jessicah Nichols; second of Cliff Repperger.*

**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 - None**

**D. PUBLIC PRESENTATION - None**

**E. MANAGEMENT COMPANY REPORT** – *Constance Ortiz introduced Mr. David Back, an Odyssey Preparatory Academy parent, as a potential OCS Board member. Ms. Ortiz explained that there is a requirement in the Brevard charter contracts that the schools must have a parent from each Brevard charter school, although governed by one Board, to serve on the Board of Directors. Mr. Back would be the Odyssey Prep parent Board member to fulfill that requirement. Beth Crist presented the Odyssey Charter School 2013 first quarter financials, and the Odyssey Preparatory Academy monthly financials for July, August and September 2013.*

#### **F. ADMINISTRATOR REPORT**

1. Odyssey Charter School – Dr. Monica Knight – *Dr. Knight shared that she had an “open office” day for teachers to come in and talk with her about their needs and visions. This helped her to build relationships and helped her learn how to support them. Dr. Knight also shared that this Thursday she will be doing a special activity with 6<sup>th</sup> grade (possibly 5<sup>th</sup> grade) on bullying and building relationships.*
2. Odyssey Preparatory Academy – Wendi Nolder – *Mrs. Nolder announced that she had 30 students on the OPA honor roll list and received recognition this morning. Enrollment is at 185 currently.*



- 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 Cliff Repperger.*

**All School Business:**

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for October 22, 2013 as presented.
2. **APPROVED:** Approve Mr. David Back as a new Odyssey Charter School Board Member (Odyssey Preparatory Parent - Fulfilling charter contract requirement).

**Odyssey Charter School Business:**

3. **APPROVED:** Approve First Quarter Financial Report 2013-2014.

**Odyssey Preparatory Academy Business:**

4. **APPROVED:** Approve the Monthly Financial Report for July, August, and September 2013.

**Oasis Preparatory Academy Business: *None***

- H. ACTION AGENDA** (Items for Discussion by the Board) – *Jessica Nichols made a motion to approve Action Item (1) based on revising page 3, item 6 to “an annual rental of \$600 per child paid monthly for Years 1 and 2, annual rental of \$625 per child paid monthly for Year 3, and an annual rental of \$700 per child paid monthly for Year 4”; seconded by Cliff Repperger. Unanimously approved.*

1. **APPROVED:** Approve the 2014-2018 Oasis Preparatory Academy building lease for 5200 W. South Street in Orlando, Florida.
2. **APPROVED:** *The Board discussed their availabilities and the set time of the current Board meetings. It was agreed that 9:15 a.m. would be the best time for all Board members to attend meetings. The Board Liaison was asked to reflect this on the Board Meetings Calendar and distribute. Cliff Repperger made a motion to change the remainder of the Board meeting times from 5:15 p.m. to 9:15 a.m.; seconded by Jane Martin. Unanimously approved.*



- I. **BOARD DIRECTORS' REPORT** – *The Board members welcomed Mr. Back as a new Board member. A discussion began regarding the 5:15 p.m. Board meeting start time. The discussion was added as Action Agenda item (2) for discussion and possible motion to approve a new start time for future Board meetings.*
  
- J. **ADJOURNMENT** - *The meeting adjourned at 6:25 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 December 19, 2013.

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

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

Approved By

Date

12/19/13