

## ODYSSEY CHARTER SCHOOL, INC.

### **Board of Directors**

Leslie Maloney, President Andy Ziegler, Vice President Conrado Martinez, Treasurer Amber Miller, Secretary

# Wednesday, February 23, 2022, 12:00 p.m. Workshop 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 EXCERCISES

- Call to Order & Establish Quorum The meeting was called to order at 11:59 p.m. Those in attendance are Leslie Maloney, Andy Ziegler, Conrado Martinez, and Amber Miller.
- Pledge of Allegiance
- Adoption of the Agenda Unanimously adopted under one motion by Andy Ziegler; seconded by Conrado Martinez. Leslie Maloney – AYE; Andy Ziegler – AYE; Conrado Martinez – AYE; Amber Miller – AYE

### B. WORKSHOP ITEM

- 1. Cognia Accreditation Renewal Focus Group Interview Session
- C. ADJOURNMENT The meeting adjourned at 12:43 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.

8/25/22

The minutes were adopted by the Board of Directors at a meeting held on August 25, 2022.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: Approved By