

OCS Board of Directors
****SPECIAL MEETING****

MINUTES

Wednesday, December 8, 2010, 4:00 p.m.

Directors

Bob Williams, President
Andy Vega, Vice President
Chris Glatz, Treasurer
Jessicah Nichols, Secretary
Dr. Jane Martin, Board Member
Cliff Repperger, Board Member

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 – **Those in attendance were Bob Williams, Jane Martin, Cliff Repperger and Chris Glatz. Those not in attendance were Andy Vega and Jessicah Nichols.**
- Pledge of Allegiance
- Adoption of the Agenda – **Chris Glatz motioned to adopt the agenda. Jane Martin seconded the motion. The agenda was adopted unanimously.**

B. PUBLIC PRESENTATION (Members of the public that wish to address the Board about an item on the agenda must submit a request form and will have a minimum amount of time to speak at the discretion of the Board President. The Board will not address the presenter or take action at this time)

C. REPORTS AND PRESENTATIONS (Does not require Board action)

1. Upcoming Projects, Facility Manager – **Mark Grant presented the proposal for a “Greenway” Walking/Running Track. This track would be cut through the wooded trail. Mark also presented a Solar Water Heater proposal. Since Odyssey’s water heater is not working properly, the solar heater would save energy because the boiler would not be used 9-10 months out of the year.**

D. CONSENT AGENDA (Items below can be approved in one motion. A motion must be made to pull a Consent Agenda item to be discussed, and placed on the Action Agenda) – **Chris Glatz motioned to approve the Consent Agenda. Cliff Repperger seconded the motion. The Consent Agenda**

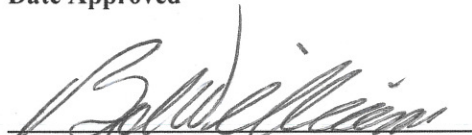
1. Approval of the October 28, 2010 Board Meeting Minutes
2. Approval of the Corporation/Attorney Communication Resolution
3. Approval of the School Recognition Award Proposal
4. Approval of Staff Bonuses
5. Authorization for EBD Management to Proceed With Acquiring All Documents Required for Easement Approval for the “Greenway” Walking/Running Track
6. Approval of Contract for Solaris Energy for Solar Water System

E. ACTION AGENDA (Items to be discussed)

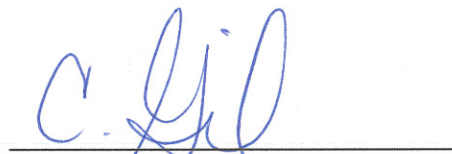
- F. **PRINCIPAL REPORT** – Honor Society induction was combined this year. All of the Honor Societies had their inductions in one ceremony. Fall family luncheons had a good turnout. Middle School dance was on the 3rd. The students were participating and had a great time. Mr. Hoffman took his glee club to the Life Care Center to sing. Another group was supposed to perform and could not make it. Mr. Hoffman was contacted with short notice and the Life Care Center was very happy with their performance and manners. Staff is having a potluck on Jan. 3 at 11:30 a.m. and invited the Board Members as guests. Mrs. Nolder mentioned that the school would like to tighten up on the dress code and would like to revisit this with the Board in January. Ms. Nolder would also request an evaluation from Bob Williams and Constance Ortiz.
- G. **MANAGEMENT COMPANY REPORT** – Constance Ortiz mentioned that the charter contract revision has been submitted to the district. She also mentioned that we are currently looking for a site for the Orlando Odyssey. Also we will be presenting a summer reading program at the January meeting to be implemented this summer.
- H. **BOARD DIRECTORS' REPORT**
- *Next scheduled meeting: January 27, 2010, at 4 pm
- Approval of Monthly Reports
 - Approval of School Improvement Plan
 - Acceptance of Annual Report
- I. **ADJOURNMENT** – The meeting was adjourned at 4:35 p.m.

1/27/11

Date Approved



Board President



Board Secretary