



Board of Directors

Leslie Maloney, *President*

Andy Ziegler, *Vice President*

Amber Miller, *Secretary*

Conrado Martinez, *Board Member*

Thursday, January 27, 2022, 4:30 p.m.

Meeting Agenda

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
- Pledge of Allegiance
- Adoption of the Agenda

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. ADMINISTRATIVE REPORTS

1. Treasurers Report – *Mike Hess, CPA*
2. Management Company Report - *Cognia*
3. Principal Report

D. INFORMATION

1. Review of the Conflict of Interest Policy.

E. 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)

Governance:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for November 18, 2021, as presented.

Financial Services:

2. Approve the OPA October and November 2021 Monthly Financial Reports.
3. Receipt of the OCS, Inc. 2020-2021 Single Audit.
4. Approve the OCS 2021-2022 Amended Budget.
5. Approve the OPA 2021-2022 Amended Budget.
6. Approve the OCS, Inc. 2021-2022 Amended Budget.
7. Approve the OCS 2021-2022 Construction Revised Budget
8. Approve the OCS 2021-2022 Surtax Revenue Revised Budget.

Facilities, Technology and Project Management:

9. Approve the Mr. Christian's and M&S All Around Care lawn and landscape maintenance agreements.

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

1. Approve to elect Board member Conrado Martinez for a 3-year term.
2. Election of Board Treasurer.

G. BOARD DIRECTORS' REPORT

H. ADJOURNMENT