

**OCS Board of Directors
MINUTES
Thursday, October 29, 2009, 4:00 pm**

Directors

Bob Williams, President **(Present)**
Andy Vega, Vice President **(Present)**
Chris Glatz, Treasurer **(Present)**
Jessicah Nichols, Secretary **(Not Present)**
Dr. Jane Martin, Board Member **(Present)**
Cliff Repperger, Board Member **(Present)**
Lee Feldman, Board Member **(Not Present)**

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 - **Andy Vega motioned to adopt the agenda. Chris Glatz seconded the motion. The agenda was adopted.**

B. RECOGNITION OF VISITORS AND SPECIAL PRESENTATION/AWARDS

1. Presentation of Donation – Constance Ortiz and Greg Cimaglia – **Greg Cimaglia made a donation of \$65,000 to Odyssey Charter School to be used in memory of his son. The school will be purchasing a basketball pavilion to add to the Chris Cimaglia Sports Complex. Some of the donation will also be used in the music and PE departments.**
2. Presentation of Annual Audit – Nancy DiSalvo, BKHM – **Nancy DiSalvo of BKHM CPA presented the 2008-2009 Annual Audit to the Board. Findings: Significant Deficiency - Prep of financial statements. Partially due to a first year audit/transition. Difficulty reconciling asset balances and ending numbers of last year. Adjustments that were worked through and made due to the change in the accounting procedure. Compliance - Kitchen certificate visibly at school, not on website. The “Communication with those charged with governance” letter was distributed to the Board and read.**

C. PUBLIC PRESENTATION(S)

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

1. Principal’s Report
 - a) Seven Outs – **Dr. Revis introduced the Board to the Seven Outs. NCSC Dr. Carpenter helps board work with schools to remain focused and successful.**

Board will receive copy of book in January. Chapter one to be a piece of the agenda.

- b) **Governor's Serve to Preserve Green School Award 2009 – Dr. Revis was proud to announce that Odyssey Charter School was awarded the Governor's Serve to Preserve Green School Award for 2009 in the School Division category. Mainly because of "green" school status, honors societies, programs, strength of our facility. There were four finalists in state and 1,000 to 1,500 applications. Part of this award was a check for \$1500 for the school.**

E. 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 made a motion to pull item 1 on the action agenda. Jane Martin seconded the motion. Jane Martin motioned to move items 12 and 13 on the Action agenda. Chris Glatz seconded the motion. Consent Chris/Andy**

1. Approval of Minutes of the Board of Director's Meeting for September 29, 2009
2. Approval of the amended Board Policies referencing the "Executive Director"
3. Approval of the Resolution to Bylaws referencing "Executive Director" and the Annual Meeting change to the last Thursday in January
4. Approval of Revised 2009-2010 Board Meetings Calendar
5. Approval of the Faculty and Staff Retention and Sign-on Bonuses
6. Approval of the School Recognition Award Proposal
7. Receipt of the Financial Statements & Independent Auditors' Report for Odyssey Charter School for the year ending June 30, 2009
8. Approval of the First Quarter Financial Report for 2009
9. Approval of the Financial Statement of Operations for 2009-2010
10. Approval of Jaguar proposal for teacher computer order in the amount of \$43,889.20 (General Fund Balance)
11. Approval of DSI proposal for telephone and data system and Installation for new building in the amount of \$21,796.09 (Building Fund)
12. Approval of the Florida Virtual School Agreement with Charter Schools 2009-2010
13. Approval of Capital Expenditures
 - a) Basketball Pavilion Cover amount not to exceed \$70K (\$40K - Chris Cimaglia Memorial Fund and \$30K – General Fund Balance)
 - b) Front Awnings amount not to exceed \$75K (General Fund Balance)

F. ACTION AGENDA (Items to be discussed) **Chris Glatz motioned to approve Action item #1. Cliff Repperger seconded the motion. Action Item #1 was approved. Chris Glatz motioned to approve Action item #2. Cliff Repperger seconded the motion. Action Item #2 was approved. Cliff Repperger motioned to approve Action item #3. Andy Vega seconded the motion. Action Item #3 was approved.**

1. Approval of Minutes of the Board of Director's Meeting for September 29, 2009 – **Jane had questions regarding the motion that was made to item 4 of the consent agenda.**
2. Approval of the Florida Virtual School Agreement with Charter Schools 2009-2010 – **Jane Martin had a question as to what FVS is. Dr. Revis explained.**
3. Approval of Capital Expenditures – **Jane Martin had a question as to what the front awnings were for. It was explained that they will shade and cover the students from the weather during carloop.**
 - c) Basketball Pavilion Cover amount not to exceed \$70K (\$40K - Chris Cimaglia Memorial Fund and \$30K – General Fund Balance)
 - d) Front Awnings amount not to exceed \$75K (General Fund Balance)

G. **MANAGEMENT COMPANY REPORT** – Constance Ortiz of Academica Central Florida LLC reported that the completion of the new addition will be the first or second week of January. She also spoke more about the Seven outs and the donation to the Chris Cimaglia memorial fund. Also looking at office spaces for ACF and OCS moved over to United Health, which is less out of pocket for the employees.


H. **BOARD DIRECTORS' REPORT** – No meeting for November and December unless one is needed.

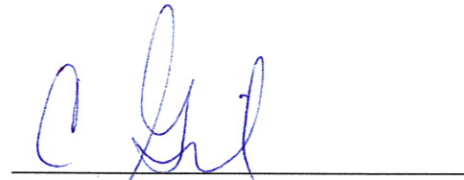
*Next meeting: Thursday, January 28, 2010, at 4 pm

- Quarterly Report
- Annual Meeting and Review of Mission and Vision
- Elections
- Bank Signature Cards
- SACS/Replication Efforts
- Seven Outs

I. **ADJOURNMENT**

January 30, 2010
Date Approved


Board President


Board Secretary