

OCS Board of Directors
MINUTES
Tuesday, September 29, 2009, 3:15 pm

Directors

Bob Williams, President (**Present**)
Andy Vega, Vice President (**Not Present**)
Chris Glatz, Treasurer (**Present**)
Jessicah Nichols, Secretary (**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 – **Cliff Repperger** motioned to adopt the agenda. **Jessicah Nichols** seconded the motion. The agenda was adopted.

B. RECOGNITION OF VISITORS AND SPECIAL PRESENTATION/AWARDS

1. Presentation of Merit Awards
2. Presentation of Annual Audit – The auditors will be present at the October 29, 2009 Board meeting to present the final audit. A draft of the audit was presented to the Board.

C. PUBLIC PRESENTATION(S)

D. REPORTS AND PRESENTATIONS

1. Principal's Report
 - a. Bullying Policy Draft
 - b. New Performing Arts Grading System – **Dr. Revis** presented this change to raise the awareness that the Performing Arts are held as important as core curriculum. Concerns were raised by the Board regarding the addition of supportive documentation for the letter grades and how the students will be assessed. **Dr. Revis** explained that a full analysis has been completed by the Performing Arts Lead Teacher.
 - c. Charter School Accountability – **Dr. Revis** explained that Odyssey is now a Title I school and it is more important to meet AYP. Title I schools that do not meet AYP for 2 consecutive years fall under the Prevent I category of the Differentiated Accountability Plan. Odyssey will be taking action internally to follow Prevent I.

E. **CONSENT AGENDA.** (Items below can be approved in one motion.) – **Chris Glatz** motioned to approve Consent Agenda Items 1-3. **Jane Martin** seconded the motion. **The Consent Agenda Items 1-3 was approved.**

1. Approval of Minutes of Board of Director's Meeting for August 27, 2009
2. Approval of the Articulation Agreement with Palm Bay Community Charter School
3. Approval of the Articulation Agreement with Odyssey Charter School and Montessori Village Green
4. Approval of the New Performing Arts Grading System – **Jessicah Nichols** made a motion to approve Consent Agenda Item 4 based on the school issuing a transition report card showing the parents a comparison from the old grading system to the new. **Cliff Repperger** seconded the motion. **Consent Agenda Item 4 was approved.**

F. **NON-CONSENT AGENDA** (Items to be discussed)

G. **ACTION AGENDA** – **Chris Glatz** motioned to approve the Action Agenda. **Cliff Repperger** seconded the motion. **The Action Agenda was approved.**

1. Receipt of the Financial Statements & Independent Auditors' Report DRAFT for Odyssey Charter School for the year ending June 30, 2009


H. **BOARD PRESIDENT AND MANAGEMENT COMPANY REPORT**

1. Annual Meeting – Board Meeting Dates – **Bob Williams** stated that January would be a better time to hold the Annual Board Meeting. **Bob Williams** made a motion to change the Bylaws to hold the Annual Board Meeting on the last Thursday of the month of January. **Chris Glatz** seconded the motion. **The change to the Bylaws was approved.**

*Next meeting: Thursday, October 29, 2009, at 4 pm

- Resolution to Board Policies and Bylaws referencing "Executive Director" and the Annual Meeting change in the Bylaws to the last Thursday in January.
- Retention Bonuses
- Budget
- First Quarter Financial Report
- Presentation and acceptance of Annual Audit
- Ratify bank signature cards

H. **ADJOURNMENT**


Board President

OCS Board
APPROVED OCT 29 2009