

OCS Board of Directors
ANNUAL MEETING MINUTES
And Breakfast
Saturday, January 30, 2010, 9:30 a.m.

Directors

Bob Williams, President
Andy Vega, Vice President
Chris Glatz, Treasurer
Jessicah Nichols, Secretary
Dr. Jane Martin, Board Member
Cliff Repperger, Board Member
Lee Feldman, 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 – **Bob Williams, Andy Vega, Chris Glatz, Lee Feldman, Cliff Repperger, Dr. Jane Martin**
- Pledge of Allegiance
- Adoption of the Agenda – **Chris Glatz** motioned to adopt the agenda. **Jane Martin** seconded the motion. The agenda was adopted.

B. RECOGNITION OF VISITORS AND SPECIAL PRESENTATION/AWARDS

C. PUBLIC PRESENTATION(S)

1. Welcome Breakfast – **Thank you to PTO and Café Staff**
2. Facility Update and Tour – **Larry Maxwell/Constance Ortiz**
 - Vision for the New Year – **Grants received Garden Grants, Greg Cimaglia. Applying for Photovoltaic, Lowes Toolbox, Solar Grants and Dissemination (contingent upon making AYP). Montessori online, Technology Plan, Experiential Learning for Middle School, increasing MS hours 1 hour per day. Ed-Line, Montessori VPK, New Wing opens March, Cover over Basketball Court, Awnings for student drop-off area.**
 - Photovoltaic Grant Presentation – **Solar systems create electricity from the sun. We have been looking for ways to fund. We found a funding source, Economic Recovery Act, to put together grant programs for alternative energy systems that meet certain criteria, public buildings schools etc. OCS falls under criteria. The grant will be released for application process in February. We have received the draft of the application form. Amount is reduced to \$100K - \$500K maximum with a 30-45 day prep time. Governor Crist is very aware of this project through Odyssey and Spacecoast Architects Governor awards. Larry Maxwell has been in contact with the type of firms large enough to install these panels. The building was originally designed for these panels with the “V” shaped roof on both the original building and the addition. One of the requirements is we must pay for installation up front once receiving notification**

of grant award. Constance spoke with Building Hope, which has agreed to loan the initial installation. Larry will supply a survey of energy savings of the first year with the panels. \$500K includes administrative costs and engineering costs. The revised estimate for the addition is 1 or 2% cost overruns or \$25-30K over. Cost overruns have been managed incredibly. It is typical of a construction job of this type for 5-10% overage. This is well beyond normal industry.

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

1. Vision for the New Year – Leadership Team

- Seven Outs – Reggie Revis presented the Seven Outs. What should students achieve? How well are they achieving now? How well do we want them to do? What are the vital parts do we want to focus on? Find Out, Scope Out, Write Out, Carry Out, Measure Out, Shout Out is the primary focus.
- Strategic Plan
 1. SACS Accreditation – SACS is a method of quality of assurance that engages our school, implements improvement process and engages in quality assurance. Accreditation plan is an opportunity to advance the mission of the school. Committees have been formed. Timeline Jan-May 2010.
 2. Technology Plan – OCS has a goal to go paperless, paperless registration, upper school electronic homework, class work. Computer upgrades for teachers, Synrevoice, Microsoft IT Academy, MAP Testing already in place. Next year's goals are Carnegie Math (interactive math tutorials internet based), Safari Montage (digital video library classroom access), PolyVision eno Interactive Smart Boards (green company and connects to existing boards), Projectors, Qwizdom Student Remotes interact with smartboards, Virtual Computers for the classrooms which is a computer device that connects to the rear of the monitor. It only draws 5 watts of power, which is energy efficient and green certified.
- Training and Academics
 1. Montessori VPK – Adding VPK Montessori classroom
 2. Montessori Online Training 1st-3rd - Impractical to send teachers away for summer. The training involves a requirement for teachers to be onsite on the gulf coast for 3 weeks, but the rest of the program is online. There will be 1 person trained in every early childhood class.
 3. Carnegie Math – We will be using Carnegie Math as a supplement to our math program
- Grants
 1. \$100K Lowe's Toolbox – Lowes has been working with us to obtain the grant. We are calling it the "21st Century Science and Green School". We will be adding heat resistant countertops, science equipment, and gas hookups. The grant will also help fund the Technology Plan.
- Re-chartering Middle School – OCS would like to re-charter the middle school to include the Experiential Learning Model. Constance Ortiz visited Gulf Coast Academy to preview the model and it is very successful. At the middle school age, students growth and developmental are different. They need more interaction. We would like to create an environment out in nature and in the community, which will include all areas of interest that a child might have. The financial impact is \$400K into the school when re-chartering.
- Replicate Odyssey -

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

motioned to approve the Consent Agenda. Andy Vega seconded the motion. The Consent Agenda was approved.

1. Acceptance of Second Quarter Financial Report
2. Approval of Minutes of Board of Director's Meeting for October 29, 2009
3. Approval to add Bill Orris to signature cards for Suntrust, Spacecoast Credit Union and Pacific National Bank
4. Approval to Open Local Bank Account with BB&T for the OCS Operating Account with Constance Ortiz, Reggie Revis, Bill Orris, and Bob Williams as signers
5. Approval to Open Lowe's Credit Account
6. Approval of Grievance Procedure Policy
7. Authorization to Proceed with Photovoltaic Grant
8. Approval of Out-of County Field Trip Request
9. Approval of Spacecoast Architects invoice for additional services for new addition in the amount of \$11,283.60

F. ACTION AGENDA (Items to be discussed)

1. Chris Glatz made a motion to authorize cost overruns to go up to 5% of the total Revised Estimate dated January 23, 2010. Cliff seconded the motion. The motion was approved.

G. MANAGEMENT COMPANY REPORT – Everything running smooth, additional supplemental insurance (LTD, STD, ADD) 403b next fiscal year. Academica reviewing property insurance.

H. BOARD DIRECTORS' REPORT

1. Board Re-elections for Secretary, Jessicah Nichols and Board Members, Jane Martin, Lee Feldman and Cliff Repperger – **Chris Glatz made a motion to re-elect Jessicah Nichols as Secretary and Board Members Jane Martin, Lee Feldman and Cliff Repperger. Andy Vega seconded the motion. The vote was approved.**

*Next scheduled meeting: April 29, 2010, at 4 pm

- Third Quarter Report
- Middle School Hours

**Construction closeout meeting will be called in late February or early March*

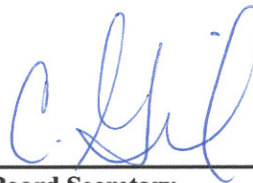
I. ADJOURNMENT

APPROVED APR 29 2010

Date Approved



Board President



Board Secretary