

OCS Board of Directors
SPECIAL MEETING AGENDA
Tuesday, March 3, 2011, 4:30 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, Chris Glatz, Jessicah Nichols and Jane Martin**
- Pledge of Allegiance
- Adoption of the Agenda – **Chris Glatz motioned to adopt the agenda. Jessicah Nichols seconded the motion. The agenda was adopted unanimously.**

B. PRESENTATIONS

- C. PUBLIC PRESENTATION** (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)

- D. REPORTS** (Does not require Board action) – **Constance Ortiz reported to the Board that the HOPE Church in Orlando is interested in Odyssey Orange coming to their campus. The reason the school should do this rather than postpone the charter for one year is that they would be one year closer to obtaining Capital Outlay funds. The HOPE Church wishes to re-charter and Odyssey Orange could possibly move to the UCF research park the following year. The last day to report to OCPS for the charter contract is Friday, March 4, 2011. The Board was pleased to move forward.**

- 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. Jane Martin seconded the motion. The Consent Agenda was approved unanimously.**

1. Approval of EBD Management Agreement for Greenway Track Construction
2. Approval to Close the Suntrust Impact Fee and FTE Bank Accounts
3. Approval to Remove Reggie Revis and Bill Orris as signers from all Odyssey Bank Accounts
4. Approval to Add Tim Lafferty and Chris Glatz as signers to all Odyssey Bank Accounts

F. ACTION AGENDA (Items to be discussed)

G. BOARD DIRECTORS' REPORT

*Next scheduled meeting: April 28, 2011, at 4 pm

- Approval of Monthly Reports
- Approval of Auditor Selection
- 2011-2012 Draft Budget
- Amended Charter Contract
- OCPS Charter Contract
- ADP Employee Handbook

H. ADJOURNMENT – The meeting was adjourned 4:40 p.m.

APPROVED JUN 24 2011

Date Approved



Board President



Board Secretary