

**OCS Board of Directors
MEETING MINUTES
Friday, June 24, 2011, 4:00 p.m.**

Directors

Andy Vega, Acting 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
- Pledge of Allegiance
- Adoption of the Agenda – **Dr. Jane Martin motioned to adopt the agenda. Cliff Repperger seconded the motion. The motion passed unanimously.**

B. 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)

C. MANAGEMENT COMPANY REPORT

1. Legislative Update – **Constance Ortiz, Academica Central Florida presented.**
2. Bid Summary and Walkway Covers – **Larry Maxwell, Spacecoast Architects presented.**
3. Presentation of 2011-2012 Budget – **Constance Ortiz Presented.**
4. New Contract with OCPS Update – **Constance Ortiz Presented.**

D. ADMINISTRATOR REPORT

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

F. 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) – **Cliff Repperger motioned to table Consent Agenda Item 8 to the next Board Meeting. Dr. Jane Martin seconded the motion. The motion passed unanimously. Dr. Jane Martin motioned to approve Consent Agenda items 1-7 and 9-13. Cliff Repperger seconded the motion. The motion passed unanimously.**

1. Approval of Board Meeting Minutes for April 28, 2011
2. Approval of Special Meeting Minutes for March 3, 2011
3. Approval of Monthly Financial Reports for March and April 2011
4. Approval to Reallocate School Recognition and Teacher Lead Funds
5. Approval to Authorize the Management Company the Authority to Negotiate and Execute the Final OCPS Odyssey Charter Contract
6. Approval of 2011-2012 Board Meetings Calendar
7. Approval of 2011-2012 Odyssey School Calendar
8. ~~Approval of Teacher Employment Agreement 2011-2012~~ – **Tabled to July 28, 2011**
9. Approval of NSLP Agreement 2011-2012
10. Approval of Achieve Therapy OT Agreement 2011-2012

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11. Approval of Playground Contract
12. Approval of Shade Sails Contract
13. Approval of Stucco Repair

G. ACTION AGENDA (Items to be discussed)

1. Election of New Board President – **Cliff Repperger** referred to the current Bylaws stating that in the absence of the President, the Vice President will step in. **Cliff and Constance recommended amending the bylaws regarding annual meeting elections and terms for officers for next Board Meeting. Cliff Repperger motioned to remove Action Item 1, Election of New Board President, from the Action Agenda. Dr. Jane Martin Seconded the motion. The motion passed unanimously.**
2. Approval of 2011-2012 Budget – **Cliff Repperger motioned to approve Action Item 2. Dr. Jane Martin seconded the motion. The motion passed unanimously.**
3. Approval to Amend Previous April 28, 2011 Board Action from *Front Canopy Amount Not to Exceed \$100,000*, to Approval of Front Canopy Amount Not to Exceed \$125,000. – **Cliff Repperger motioned to approve Action Item 3. Dr. Jane Martin seconded the motion. The motion passed unanimously.**
4. Approval of Kinley Corporation Front Canopy Contract Upon School Attorney and Management Company Final Review. – **Dr. Jane Martin motioned to approve Action Item 4. Cliff Repperger seconded the motion. After brief discussion, the motion passed unanimously.**
5. **Cliff motioned to authorize Constance Ortiz, Director of Academica Central Florida, to execute the Kinley Corporation Front Canopy contract. Dr. Jane Martin seconded the motion. The motion passed unanimously.**

H. BOARD DIRECTORS' REPORT

Dr. Jane Martin expressed her concerns regarding the mission and the vision of the school and would like to reinforce that Constance Ortiz is the founder and force of the school. Cliff Repperger agreed. Dr. Martin will be sharing a draft resolution.

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

- Approval of Monthly Reports
- Wellness Policy 2011-2012
- VPK ELC Agreement
- Teacher Employment Agreement
- Leadership Review and Evaluation
- Employee Manual – Hourly Employees
- School Results and Grades

I. ADJOURNMENT – Cliff Repperger motioned to adjourn. Dr. Jane Martin seconded the motion. The motion passed unanimously.

7/28/11

Date Approved



Board President



Board Recording Secretary