

Odyssey Charter School, Inc.

Board of Directors

Chris Glatz, *President*

Dr. Jane Martin, *Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Thursday, March 21, 2013, 8:15 a.m.

****EMERGENCY MEETING****

Minutes

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 – *The meeting was called to order at 8:25 a.m. Dr. Jane Martin, Chris Glatz, and Cliff Repperger were present.*
- Pledge of Allegiance
- Adoption of the Agenda – *The Board Liaison announced two additions to the Consent Agenda. The agenda was unanimously adopted under one Motion by Cliff Repperger; Second of Dr. Jane Martin.*

B. PUBLIC COMMENT (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. REPORTS AND PRESENTATIONS

D. MANAGEMENT COMPANY REPORT

1. Introduction of Daniel Kuhar as Upper Campus Director Candidate

E. ADMINISTRATOR REPORT

F. CONSENT AGENDA (Items below are considered routine and will be approved in one motion. There will be no separate discussion of these items unless a Board Member so requests, in which case the item(s) will be removed from the consent agenda and considered and placed on the Action Agenda) – *Unanimously approved under one Motion by Chris Glatz; Second of Cliff Repperger.*

1. Approval of the Odyssey Preparatory Academy Management Agreement with Green Apple School Management, LLC contingent upon final charter contract approval.
2. Approval of the Oasis Preparatory Academy Management Agreement with Green Apple School Management, LLC contingent upon final charter contract approval.
3. Approval of 6th grade out-of-county field trip to Medieval Times in Orlando on May 10, 2013.
4. Approval of Safety Patrol out-of-county field trip to Universal Studios in Orlando on May 17, 2013.

G. ACTION AGENDA (Items for Discussion by the Board)

H. BOARD DIRECTORS' REPORT

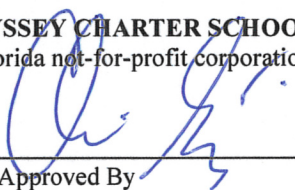
Odyssey Charter School, Inc.

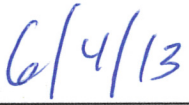
I. ADJOURNMENT – *The meeting adjourned at 8:35 a.m.*

The undersigned hereby certifies that he is a Director and/or Officer of **ODYSSEY CHARTER SCHOOL, INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation and the individual charter schools sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on June 4, 2013.

ODYSSEY CHARTER SCHOOL, INC.
A Florida not-for-profit corporation

By:  _____
Approved By

 _____
Date