

**OCS Board of Directors
MEETING MINUTES
Thursday, June 24, 2010, 4:00 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
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 – **Those in attendance were Bob Williams, Andy Vega, Chris Glatz, Jessicah Nichols, Dr. Jane Martin, Cliff Repperger, and Lee Feldman**
- Pledge of Allegiance
- Adoption of the Agenda - **Chris Glatz motioned to adopt the agenda. Andy Vega seconded the motion. The agenda was adopted.**

B. RECOGNITION OF VISITORS AND SPECIAL PRESENTATION/AWARDS

C. PUBLIC PRESENTATION(S)

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

1. Introduction to Wendi Nolder – Constance Ortiz, ACF – **Constance Ortiz explained since the Principal has moved to Jacksonville, she has done a wide search for a new Principal. She is recommending Wendi Nolder who has helped to create the culture of OCS. She has earned her Master's and Educational Leadership courses in preparation for going into leadership. She has also spoken with another Academica Principal, who will mentor her. Wendi Nolder spoke about her vision as Interim Principal of Odyssey. Carrying through the Montessori philosophy as well as the SACS accreditation process. The Board was very receptive of the idea of Wendi in a leadership capacity.**
2. Principal Employment Agreement – Constance Ortiz, ACF – **OCS has never really had a principal contract. Attorney, Kathleen Schoenberg is reviewing and making changes to an employment agreement that Academica uses.**
3. Changes to Retirement Plan – Constance Ortiz, ACF – **Constance explained that it might be good to reduce the matching from 5% to 3%. Was not great for the school. This would come into effect in August.**
4. New Odyssey High School Discussion – Constance Ortiz, ACF – **Constance spoke about a possible location to open an Odyssey High School. She has some support**

from a few high school principals to help write the charter by August. She is open to working on that, but would like the support of the Board. There was Board discussion regarding the surrounding high schools. It was explained that the Odyssey model, mission and vision would matriculate to the high school. Lee Feldman had suggested nesting a program at Palm Bay Municipal High School.

- 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) – **Jane Martin** motioned to table Consent Agenda item number 2. **Chris Glatz** seconded the motion. **Consent Agenda item 2 was tabled to next meeting.**
Lee Feldman motioned to approve Consent Agenda items 1 and 3-14. **Chris Glatz** seconded the motion. **Consent Agenda items 1 and 3-14 were approved.**

1. Approval of Minutes of Board of Director's Meeting for April 29, 2010
2. Acceptance of the 2010-2011 Budget
3. Approval of Professional Development Policy for Administrators
4. Approval of Wendi Nolder as Interim Principal
5. Approval of Pitney Bowes Agreement
6. Receive and Approve 401k Retirement Plan Through ADP TotalSource
7. Approval of 2010-2011 National School Lunch Program Agreement
8. Approval of 2009-2010 Early Learning Coalition VPK Contract
9. Receipt of the Final Construction Expense Report
10. Approval of the Classic Floors Proposal
11. Approval of 2010-2011 School Calendar
12. Approval of Café Price Change for Breakfast
13. Approval of Updated Café Vendor List
14. Approval of the 2010-2011 Board Meetings Calendar

- F. ACTION AGENDA** (Items to be discussed)

- G. PRINCIPAL REPORT** – Teachers are being trained to collaborate with each other on student assessments, and sharing what is working in their classroom. 3 teachers are being trained in Montessori and are working on Montessori Certification. Upper grades being trained on the Montessori Philosophy. Carnegie Math training. Edline training, which will help with parent communication. MAP testing will be used rather than the Stanford. Response to intervention mandated by the State. A team of teachers will be trained on that. MS computer lab opening and a Technology teacher to teach a new program for the middle school. Extra emphasis on discipline with a code of conduct for them to adhere to. We have 2 VPK programs this year. Breakfast cost has been lowered. Summer camp is up and running and successful. Implementing early release days (8 during the school year) on the last Friday of the month for Professional Development.

- H. MANAGEMENT COMPANY REPORT**

1. Clean Energy Grant – **Grant was lowered to \$500,000. The application has been submitted.**
2. National Charter School Conference – **Presenting at the Conference on the Odyssey Green School Model.**

- I. BOARD DIRECTORS' REPORT**

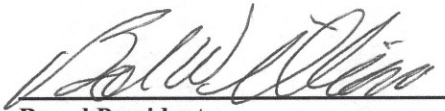
*Next scheduled meeting: July 29, 2010, at 4 pm

- New Property Insurance
- Wellness Policy for 2010-2011 School Year
- Fourth Quarter Financial Report

J. ADJOURNMENT

APPROVED JUL 29 2010

Date Approved



Board President



Board Recording Secretary