

**OCS Board of Directors
MEETING MINUTES
Thursday, July 28, 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. Chris Glatz seconded the motion. The agenda was adopted 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. New Charter Legislation – **Constance Ortiz briefed the Board on the new State Legislation for Charter Schools.**
2. **Constance Ortiz informed the Board that the Orion Charter School opening has been deferred one year and the school has been approved for the Charter School Start-up Grant. Constance also spoke with the Board regarding placing the waitlist students in the Patriot building that is now vacant. This would allow the school to bring in 214 more students. Many of these children are from Palm Bay Community Charter.**

D. ADMINISTRATOR REPORT

1. **Wendi Nolder gave the Board a brief synopsis of the revisions to the Parent Handbook. Wendi also informed the Board as to what the school will be doing to improve scores. School Advisory Council will be meeting soon regarding the School Improvement Plan.**

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

1. **Cindy Chapman gave an update on the Healthy Café**

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) – **Consent Items 2, 6, and 9 were pulled and placed on the Action Agenda for discussion. Chris Glatz motioned to approve Consent Agenda Items 1, 3-5, 7-8, and 10-12. Dr. Jane Martin Seconded the motion. Consent Agenda Items 1, 3-5, 7-8, and 10-12 were approved unanimously.**

1. Approval of Board Meeting Minutes for June 24, 2011

- ~~2. Approval of Deferral Agreement with Orion Charter Academy in Orange County – Pulled and placed on Action Agenda for discussion.~~
3. Approval to Designate Constance Ortiz as the Representative to Facilitate Parental Involvement, provide access to information, assist parents and others with questions and concerns, and resolve disputes according to charter requirements.
4. Approval of Amended Governance Policies
5. Approval of Revised Job Descriptions
- ~~6. Approval to Resubmit Odyssey K-8, and Odyssey 9-12 Charter Applications to Brevard Public Schools – Pulled and placed on Action Agenda for discussion~~
7. Approval to Purchase Additional Bus in the Amount Not To Exceed \$55,000
8. Approval of Coverall Cleaning Contract
- ~~9. Approval to Ratify EBD Management Agreement Action Taken at March 3, 2011 Board Meeting to Include Authorization for Constance Ortiz to Sign EBD Management Agreement – Pulled and placed on Action Agenda for discussion.~~
10. Approval of Parent Student Handbook 2011-2012
11. Approval of Employee Handbook 2011-2012
12. Approval of Child and Family Consultants Speech Agreement 2011-2012

G. ACTION AGENDA (Items to be discussed)

1. ~~Election of Board President – Tabled until next meeting. Andy Vega will remain acting President until the next Board meeting.~~
2. Approval to Increase Student Enrollment to 814 and Open Second Campus at 1350 Wyoming Drive, Palm Bay (Patriot Campus Building) – **After a brief discussion, Cliff Repperger motioned to approve. Jessicah Nichols seconded the motion. Action Agenda Item 2 was approved unanimously.**
3. Approval of Deferral Agreement with Orion Charter Academy in Orange County – **After a brief discussion, Cliff Repperger motioned to approve. Jessicah Nichols seconded the motion. Action Agenda Item 3 was approved unanimously.**
4. Approval to Resubmit Odyssey K-8, and Odyssey 9-12 Charter Applications to Brevard Public Schools – **After a brief discussion, Cliff Repperger stated that he would have to abstain from voting on a final contract (should application be approved) if the location of the K-8 is finalized at the old Rollins College campus. Jessicah Nichols motioned to approve. Dr. Jane Martin seconded the motion. Action Agenda Item 4 was approved unanimously.**
5. Approval to Ratify EBD Management Agreement Action Taken at March 3, 2011 Board Meeting to Include Authorization for Constance Ortiz to Sign EBD Management Agreement. – **After a brief discussion, Jessicah Nichols motioned to approve. Dr. Jane Martin seconded the motion. Action Agenda Item 5 was approved unanimously.**

H. BOARD DIRECTORS' REPORT – The Board discussed the founder's role and will create a Board proclamation.

*Next scheduled meeting: August 25, 2011, at 4 pm

I. ADJOURNMENT – Cliff Repperger motioned to adjourn. Dr. Jane Martin seconded the motion. The meeting was adjourned at 6:05 p.m.

APPROVED AUG 29 2011

Date Approved

Board President

Board Recording Secretary