

**OCS Board of Directors
MEETING MINUTES
Monday, October 4, 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

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, Jessicah Nichols, Jane Martin, Cliff Repperger, and Andy Vega**
- Pledge of Allegiance
- Adoption of the Agenda - **Jane Martin motioned to adopt the agenda. Cliff Repperger seconded the motion. The agenda was adopted unanimously.**

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

1. Presentation of Merit Awards
2. Presentation of the Annual Audit – BKHM
3. Presentation of the OCS Mission

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)

- **There were no public comments presented at this meeting**

D. 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) – **Jessicah Nichols motioned to approve the Consent Agenda. Jane Martin seconded the motion. The Consent Agenda was approved unanimously.**

1. Approval of Minutes of Board of Director's Meeting for July 29, 2010
2. Receipt of the Independent Auditor's Report for 2009-2010 Fiscal Year
3. Approval of 2010-2011 MAP Plan
4. Approval of the Orkin Service Agreement

E. ACTION AGENDA (Items to be discussed)

F. PRINCIPAL REPORT

- **Wendi Nolder announced that Odyssey is an "A" school and made AYP. The Montessori Philosophy training is coming along well for all grade level teachers and staff. Middle school acquired thematic level readers through Title I for students who read at different levels, but all reading the same book. MAP Testing is under way. We have our first intern in our Kindergarten class. We are also moving forward on SACS accreditation. We are scheduling a visit date for April of 2011. We have begun our professional learning communities during**

early release days. Established a Principal's tea with parents. Next tea is October 12, 2010. Application for OCPS K-8 will be announcing October 12, 2010 if the application will be approved.

G. MANAGEMENT COMPANY REPORT

- Constance Ortiz from Academica Central Florida introduced their new accountants Mike Hess and Stacy McGrady. They will be working with all of the Academica CFL schools. We are in the process of renewing OCS Charter Contract with Brevard County Public Schools. The charter application presentation to the OCPS Board went very well.

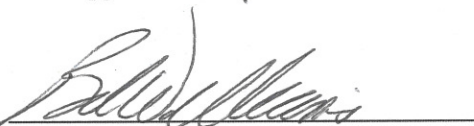
H. BOARD DIRECTORS' REPORT

*Next scheduled meeting: October 28, 2010, at 4 pm

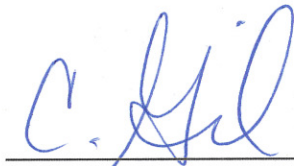
- Approval of Monthly Reports

I. ADJOURNMENT – The meeting was adjourned at 5:03 p.m.

10-28-10

Date Approved


Board President



Board Secretary