

Odyssey Charter School, Inc.

Board of Directors

Andy Vega, *Acting President (Absent)*
Chris Glatz, *Treasurer (Present)*
Jessicah Nichols, *Secretary (Present)*
Dr. Jane Martin, *Board Member (Present)*
Cliff Repperger, *Board Member (Present)*

October 27, 2011 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
- Pledge of Allegiance
- Adoption of the Agenda - *The agenda was unanimously adopted under one Motion by Dr. Jane Martin; Second of Cliff Repperger.*

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)

1. Student Art Presentation
2. Presentation of Merit Award Winners
3. **Nasima Pfaffl, 5th grade parent, addressed the Board with ideas on teacher communication strategies.**

C. ADMINISTRATOR REPORT

1. School Improvement Plan – **Julia Apple, SAC Committee Co-Chair, shared information on the school improvement plan that was recently submitted to the Florida Department of Education. The SAC Committee worked diligently doing an in-depth analysis of test scores and curriculum needs to set goals.**
2. Principal Report
 - **Wendi Nolder informed the Board of some recent activities at the school.**
 - **Requesting the use of the tuition reimbursement funds to help the teachers pay for their ESOL endorsements.**
 - **Edline is coming along well**

D. REPORTS AND PRESENTATIONS – There were no reports at this time.

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)

1. **APPROVED:** The Board unanimously approved the minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for August 29, 2011 as presented.
2. **APPROVED:** The Board unanimously approved to accept the 2011-2012 School Improvement Plan.
3. **APPROVED:** The Board unanimously approved the out-of-field waiver for the following instructional personnel with out-of-field assignments for the 2011-2012 school year:
 - Linda Monfredo - ESE Middle School Math

The above consent agenda items were unanimously approved under one Motion by Dr. Jane Martin; Second of Cliff Repperger.

Odyssey Charter School, Inc.

F. ACTION AGENDA (Items to be discussed)

1. **APPROVED:** The Board unanimously approved to Reimburse Teachers for ESOL Endorsement Costs.
2. **APPROVED:** The Board unanimously approved the Proclamation Acknowledging the Critical Importance of the Involvement of the School Founder Constance Ortiz in the On-Going Growth and Development of the Odyssey Holistic Education Model.

The above action agenda items were unanimously approved under one Motion by Dr. Jane Martin; Second of Cliff Repperger.

3. **APPROVED:** The Board unanimously approved to file a demand letter to EBD Management regarding the Running Track according to the discretion of the attorney.

The above action agenda item was unanimously approved under one Motion Cliff Repperger; Second of Jessicah Nichols.

G. BOARD DIRECTORS' REPORT

1. Dr. Jane Martin asked the Board to review and approve a proclamation to define the role of the school Founder, Constance Ortiz. *Cliff Repperger motioned to add the proclamation to the action agenda for discussion. Jessicah Nichols seconded the motion. Approved unanimously.*

H. MANAGEMENT COMPANY REPORT

1. Board Training – Cindy Gilmore informed the Board that they due to attend the 2 hour refresher Board training.
2. Management Company Report – Constance Ortiz informed the Board that the Brevard County School Board denied the two charter applications that were submitted for Odyssey Spacecoast Academy and Odyssey Charter High School. Academica Central Florida will proceed with appealing the denial with the State Board of Education. Constance gave an update on the running track. Constance brought before the Board that the running track was not installed properly. She asked the Boards authorization for attorney, Doug Marks to file a demand letter to EBD Management regarding repair of the track. *Chris Glatz motioned to add to the Action Agenda. Cliff Repperger seconded the motion. Motion approved unanimously.*

I. Meeting adjourned

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 January 26, 2012.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: _____

Approved By

Date

1/26/12