

Odyssey Charter School, Inc.

Board of Directors

Chris Glatz, *President*

Dr. Jane Martin, *Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Andy Vega, *Board Member*

Thursday, December 20, 2012, 8:30 a.m.

****Special 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 8:32 a.m. Dr. Jane Martin, Jessicah Nichols, Chris Glatz and Cliff Repperger were present.*
- Pledge of Allegiance
- Adoption of the Agenda – *The agenda was unanimously adopted under one Motion by Jessicah Nichols; Second of 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. MANAGEMENT COMPANY REPORT

1. Management Company Update – Green Apple School Management – *Focuses on the Odyssey Model. Constance has a commitment to the Odyssey Model to finish its development. It was difficult doing so because working with ACF, they were managing other models. Developing Green Apple School Management will allow this management company to focus solely on the management and development of “green” and healthy holistic education models. Green Apple is presenting the same management agreement/contract as the ACF agreement. The Board will establish a term. An LLC was formed. There will be no impact on the school. Cliff Repperger asked about the staff. The same staff will be present. We are mainly setting up under another name, with the same level of service. Constance is listed as a primary and Fernando Zuluetta may be a minor partner. Green Apple may utilize the legal department of Academica, which has been very helpful.*
2. Future Plans - *There is a church in the Pine Hills area of Orlando that we are speaking with regarding location of the Odyssey Charter Preparatory Academy – Orlando. This area is in need with a lot of low performing students. There are also a group of parents seeking an Odyssey in the Ormond Beach area in Volusia County.*

D. ADMINISTRATOR REPORT

1. Safety and Security – *In light of the recent tragic event in Newtown, Connecticut, we met and reviewed the critical incident manual from the district more deeply so that we can better train the staff, that we will be taking steps and keep growing. We developed a letter that was sent home to parents explaining what our school is doing and has in place in the event that there is a critical emergency on campus. Parents were very pleased and relieved. There is a possibility of a school resource officer on campus next school year. Jon Chace explained that a perimeter check is done every morning. The upper campus has triple pane glass on all windows. All classroom doors lock. All*

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teachers on the upper campus have radios and lower campus has phones in all rooms. Upper campus established a command center post off-campus in the event of an emergency evacuation, and will be conducting drills. We are not over reacting, but tightening up.

- E. 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 Cliff Repperger; Second of Jane Martin*
1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for October 23, 2012 as presented.
 2. Acceptance of the Annual Accountability Report 2012.
 3. Acceptance of First Quarter Financial Report.
- F. ACTION AGENDA** (Items for Discussion by the Board)
1. Approval to terminate month-to-month Academica Central Florida, LLC Management Agreement effective December 31, 2012 – *Unanimously approved under one Motion by Jessicah Nichols; Second of Cliff Repperger*
 2. Discussion and approval of the Green Apple School Management, LLC terms of length of service. - *Unanimously approved under one Motion by Jane Martin; Second of Jessicah Nichols*
 3. Approval of the Green Apple School Management, LLC Management Agreement effective January 1, 2013. – *Unanimously approved under one Motion by Jane Martin; Second of Jessicah Nichols*
- G. BOARD DIRECTORS' REPORT**
- *Next scheduled meeting: January 31, 2013 at 5:15 p.m. – Annual Board Meeting
- H. ADJOURNMENT** – *The meeting adjourned at 9:20 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 January 31, 2013.

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

By:  _____
Approved By

APPROVED JAN 31 2013

Date