



Board of Directors

Jessicah Nichols, *Interim President and Secretary*
Thomas Cole, *Interim Vice President and Treasurer*
Sonja White, *Director*
Leslie Maloney, *Director*

Thursday, January 29, 2015, 5:15 p.m.
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 5:15 p.m. Those in attendance were Jessicah Nichols, Leslie Maloney, and Thomas Cole in Brevard County; and Sonja White in Orange County.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by Leslie Maloney; seconded by Thomas Cole.*

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. INFORMATION

1. Cash Flow Method – *The district is moving forward with holding back 45% with any charter school holding a 10% fund balance. The school is working on this issue with concerned charter school leaders. There will be a Board update in May.*
2. Loss Report – *Board policy requires the school to report any property that has been lost or stolen if not recovered within 30 days after discovery. OCS has discovered a loss of a Rosetta Stone Home School CD-Rom, in the amount of \$189, that has not been recovered. The school recommends the property record be made inactive.*

D. PUBLIC PRESENTATION

E. MANAGEMENT COMPANY REPORT

1. Board Profile and Obligations – *The Board Member Profile Agreement and Obligations and Deadlines has been revised and will need to be signed at the annual meeting.*
2. Odyssey Space Coast Facility – *Asking the Board to approve a draft letter of intent to lease a facility for Odyssey Space Coast Academy so the school has a commitment on the facility so that the school can start advertising prior to lease negotiation.*
3. Mediation – *Friday, February 13th. Mediation topics are ESE and IDEA. Lois Tepper will be the mediator. Constance Ortiz and Site Administrators will attend the mediation.*

F. ADMINISTRATOR REPORT

1. Odyssey Charter School – *The school is now a finalist for the “National Green Ribbon” School Award. The school achieved the highest points of all applicants in the State. The District site visit went very well. Students were engaged while the site team visited classrooms. The tour connected everything back to vision and mission. Dr. Martin and Dr. Knight will be preparing STEM information to present to the Board. Dr. Chew, who founded “Young Engineers and Scientists”, will be joining the school as a partner to offer academic enrichment for the students. The school will be applying for the Healthy School Challenge for all schools. OCS also was awarded the \$5,000 Lowes Grant, which will be a student led project.*
2. Odyssey Preparatory Academy – *OPA’s Site Visit had no findings. The Site Visit team’s perception of the school was heartening and very good. Benchmark results have a general upward trend for percentage of mastery in Reading and Math. Reading and Math cold assessments on what has been taught, shows a slight drop around the holiday time, but an increase afterward. FAIR Data showed a general result is that they are all going up.*
3. Oasis Preparatory Academy – *The school is finishing up benchmark testing. Reading not comfortable with right now. Math will be accessible on Monday. A full report will be given at the February meeting. Pull-outs are beginning and will continue up until State testing.*

- G. 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 Leslie Maloney; seconded by Thomas Cole.*

All School Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director’s Meeting for December 18, 2014 as presented.
2. **APPROVED:** Approve to authorize Constance Ortiz and Site Administrator to proceed with resolving disputes with Brevard Public Schools, including mediation and legal action.

Odyssey Charter School Business:

3. **APPROVED:** Approve the Final 2013-2014 OCS Single Audit Report.
4. **APPROVED:** Approve to designate Dr. Jane Martin as the Representative to Facilitate Parental Involvement for Odyssey Charter School.
5. **APPROVED:** Approve Jan Threadgill to teach out-of-field in Journalism.

Odyssey Preparatory Academy Business:

6. **APPROVED:** Approve the Monthly Financial Reports for November 2014.
7. **APPROVED:** Approve to designate Billy Dobbs as the Representative to Facilitate Parental Involvement for Odyssey Preparatory Academy.
8. **APPROVED:** Approve Diana Ferry to teach out-of-field in ESOL.

Oasis Preparatory Academy Business:

9. **APPROVED:** Approve the Monthly Financial Reports for November 2014.



Odyssey Space Coast Academy Business:

10. **APPROVED:** Approve the letter of intent to lease the Unity Church facility in Melbourne.

H. ACTION AGENDA (Items for Discussion by the Board)

1. Approve to elect Board members
Thomas Cole – *Leslie Maloney motioned to elect Thomas Cole for a 3-year term; seconded by Sonja White. Unanimously approved.*
Sonja White – *Thomas Cole motioned to elect Sonja White for a 3-year term; seconded by Leslie Maloney. Unanimously approved.*
Leslie Maloney – *Thomas Cole motioned to elect Leslie Maloney for a 3-year term; seconded by Sonja White. Unanimously approved.*
2. Board Officer Elections – *Jessica Nichols motioned to nominate Leslie Maloney as Board President; seconded by Sonja White. Unanimously approved. Sonja White motioned to nominate Thomas Cole as Vice President, as well as remaining as Treasurer; seconded by Leslie Maloney. Unanimously approved. Jessicah Nichols will remain as Secretary.*

I. BOARD DIRECTORS' REPORT

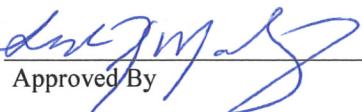
J. ADJOURNMENT – The meeting adjourned at 6:00 p.m.

The undersigned hereby certifies that he/she 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 February 18, 2015.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: 
Approved By

2/18/15
Date