

### **Board of Directors**

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

**Wednesday, February 17, 2016, 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 Leslie Maloney, Thomas Cole, Amanda Larson, and Sonja White.*
- Pledge of Allegiance
- Adoption of the Agenda – *The agenda was adopted under one motion by Thomas Cole; seconded by Sonja White.*

**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**

#### **D. PUBLIC PRESENTATION**

**E. MANAGEMENT COMPANY REPORT** – *The management company has hired a grant-writing consultant to assist in obtaining grants for the schools. Also, Orion Orange and Orion Brevard were both approved to received notification from the FDOE that both schools were approved to receive the Charter School Program Start-up Grant which amounts to \$525k for each school.*

**F. ADMINISTRATOR REPORT** – *The administrators reported on their mock writing assessments. The teachers evaluated the scores by breaking down and deconstructing the essays during their PLC's and created an action plan. OPA FCAT Science scores were low last year. After review of the cold assessment scores this year, the school is predicting 64% proficiency. The OCS Jr./Sr. High has limited openings and the school is confident they will reach their goal of 450 students for the 2016-2017 school year.*

1. Odyssey Charter School
2. Odyssey Preparatory Academy
3. Oasis Preparatory Academy

- 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) – *The Consent Agenda was unanimously approved under one motion by Thomas Cole; seconded by Sonja White.*

**All School Business:**

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for January 28, 2016 as presented.
2. Approve Teacher Employment Agreement revisions.
3. Approve to adopt the Brevard Public Schools and the Orange County Public Schools 2016-2017 school calendars and any future revisions approved by Brevard Public Schools and Orange County Public Schools.

**Odyssey Charter School Business:**

4. Approve the 2015-2016 Second Quarter Financial Report.
5. Approve Joanna Sapienza and Natalie Beckett to teach out-of-field in Elementary Ed K-6 and ESOL for the 2015-16 school year.

**Odyssey Preparatory Academy Business:**

6. Approve the Monthly Financial Report for December 2015.
7. Approve Robert Birmingham, Meghan Bigwood, and Brittany Williams to teach out-of-field in ESOL for the 2015-16 school year.

**Oasis Preparatory Academy Business:**

8. Approve the Monthly Financial Report for December 2015.
9. Approve Allison French and Rosina Griffin to teach out-of-field in ESOL for the 2015-16 school year.

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

- I. BOARD DIRECTORS' REPORT**

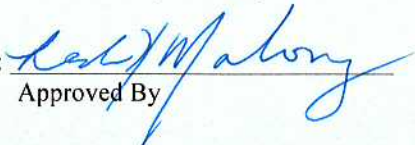
- J. ADJOURNMENT** – *The meeting adjourned at 5:50 p.m.*

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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 March 16, 2016.

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

By:   
Approved By

3/16/16  
Date