

### **Board of Directors**

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

**Wednesday, February 18, 2015, 5:15 p.m.**  
**Odyssey Elementary (Eldron) Campus Media Center**  
**Annual Meeting and Dinner**  
**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, Jessicah Nichols, and Thomas Cole.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by Jessicah Nichols; seconded by Leslie Maloney.*

**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** – OCS and OPA Teachers and Employees of the Year – *The Site Administrators and Head of Schools honored the 2013-2014 OCS K-2 TOY DeAnna Bernardo, 3-6 TOY Debora Munoz, Jr/Sr TOY Michele Romeo, Elem EOY Barbara Marcus, and Jr/Sr EOY Laura Greenwalt. Also honored were the 2013-2014 OPA TOY, Melissa Back and EOY Maria Cordero.*

**E. MANAGEMENT COMPANY AND LEADERSHIP TEAM REPORT**

1. Board Annual Presentation and Strategic Plan – *Ms. Constance Ortiz, Ms. Beth Crist, Dr. Knight, Mrs. Nolder, Dr. Revis, and Mrs. Thompson*

**F. 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 Jessicah Nichols; seconded by Thomas Cole.*

**All School Business:**

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for January 29, 2015 as presented.

2. Approve to authorize Green Apple School Management to submit charter applications to Brevard Public Schools and Orange County Public Schools.

**Odyssey Charter School Business:**

3. Approve 2014-2015 Amended Budget.
4. Approve the 2014-2015 Second Quarter Financial Report.

**Odyssey Preparatory Academy Business:**

5. Approve 2014-2015 Amended Budget.
6. Approve the Monthly Financial Reports for December 2014.

**Oasis Preparatory Academy Business:**

7. Approve 2014-2015 Amended Budget.
8. Approve the Monthly Financial Reports for December 2014.
9. Approve Shanqual Gunn, Zanya Lewis, Theresa Newcomer, Jennifer Russo, and Lesa Wrinkle to teach out-of-field in ESOL for the 2014-2015 school year.
10. Approve to use Marzano's iObservation as the Oasis instructional appraisal system.

**Odyssey Space Coast Academy Business:**

11. None

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

1. Approve Green Apple School Management fee increase schedule. *Thomas Cole opened the discussion stating that he would support a management fee increase because he thinks it is amazing that we have grown this much with the management fees as low as they are now. He feels an increase is long overdue and would support the entire model. Leslie Maloney supports as well and likes the gradual increase with the newer schools. Jessicah Nichols agreed with Mr. Cole and Mrs. Maloney and stated that the increase still falls under the state average for school management fees. Unanimously approved under one motion by Thomas Cole; seconded by Jessicah Nichols.*

**H. BOARD DIRECTORS' REPORT**

1. **TABLED:** Board Self-Evaluation.

**I. ADJOURNMENT – The meeting adjourned at 6:55 p.m.**

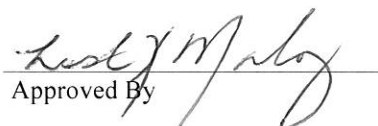
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The undersigned hereby certifies that he/she is a Director and/or Officer of **ODYSSEY CHARTER SCHOOL, INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy 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 April 22, 2015.

**ODYSSEY CHARTER SCHOOL, INC.**

A Florida not-for-profit corporation

By:   
Approved By

4/22/15  
Date