



Board of Directors

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

Wednesday, October 21, 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 Leslie Maloney and Jessicah Nichols, Sonja White in Orange County.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by Jessicah Nichols; 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

1. 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. A school issued laptop was stolen from the vehicle of an employee of Odyssey Charter School. A police report was made. The laptop has not been recovered to date. The school recommends the property record be made inactive.*

D. PUBLIC PRESENTATION

1. Golden Carrot Recognition – *Odyssey was recognized by the Physicians Committee for Responsible Medicine with a \$500 certificate for the school's efforts for the school lunch program. Nominated for the Serve to Preserve Green School Award.*

E. MANAGEMENT COMPANY REPORT

1. Charter Applications Update – *Orion Preparatory Academy was approved by OCPS on October 13th. The Brevard Application is being recommended for approval at the October 27th School Board meeting.*
2. Other Updates – *Constance informed the Board that we worked out the transportation funding issue with the district for a homeless student that was mentioned at the previous meeting. There are other ongoing funding issues that the schools are trying to work out with the district, which will hopefully be worked out in a meeting with the district next week.*

3. Budget Update – *Auditor explained that the schools appeared in the negative, but that is okay. The schools took this seriously and made some budget reductions for OCS and Oasis. For Odyssey Charter, one layoff and another staff member had left, so that position was absorbed and not filled. Green Apple will be donating \$42K to Odyssey Charter help maintain fund balance. For Oasis, the budget was amended to reflect 200 students. The original budget was based on 160 students, and was amended to reflect proper student count. Green Apple will be donating \$10K to Oasis to help maintain fund balance.*

F. ADMINISTRATOR REPORT

1. Odyssey Charter School – *Wendi Nolder and Monica Knight presented the Study Island ELA and Math pre-assessment data, and School Improvement Plan goals.*
2. Odyssey Preparatory Academy – *Rachel Roberts presented the Study Island ELA and Math pre-assessment data, and School Improvement Plan goals.*
3. Oasis Preparatory Academy – *Tabitha Woods-Jackson presented the Study Island ELA and Math pre-assessment data.*

- 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) – *Sonja White motioned to table Consent Agenda items 10, 11, and 15; seconded by Jessica Nichols. Unanimously approved to table. Consent Agenda items 1-9, 12-14, and 16-20 unanimously approved under one motion by Jessica Nichols; seconded by Sonja White.*

All School Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director’s Meeting for September 30, 2015 as presented.
2. **APPROVED:** Approve revised 11-month salary and hourly human resource calendars for 2015-16.
3. **APPROVED:** Approve the Employee Handbook revisions to the PTO Policy.

Odyssey Charter School Business:

4. **APPROVED:** Approve the 2015-2016 Amended Budget.
5. **APPROVED:** Acceptance of the 2015-2016 School Improvement Plan.
6. **APPROVED:** Approve Richard Grimaldi to teach out-of-field in Engineering.
7. **APPROVED:** Approve Lisa Nickel to teach out-of-field in Reading.
8. **APPROVED:** Approve DeAnna Bernardo, Cynthia Chanou, Kathryn Gillen, Kavel Green, Edward Haber, Kelcey Hereau, Miriam Kalmewicki, Cheryl Lafferty, Melissa Laufer, Naomi Lonergan, Megan Lustig, Lisa Nickel, Kristin Pitts, Jennifer Russo, Donna Strom, Lesa Thompson, Tina Veltri, Bahiya Watson, Kenneth Woodard, Stephanie Williams, Patricia Vincente, Dale Convery, Andrea Forrest, Debra Baldwin, Heather Czagas, Sara Wymann, Marisa Moore, Meghan Glosque and Shushana Vignier to teach out-of-field in ESOL.
9. **APPROVED:** Approve the end-of-year 8th grade out-of-county field trip to Universal Studios in Orlando, FL on May 6, 2016.
10. **TABLE:** Approve the OCS Eldron Campus Squeaky Clean Agreement for 2015-2016.
11. **TABLE:** Approve the OCS Wyoming Campus Squeaky Clean Agreement for 2015-2016.



Odyssey Preparatory Academy Business:

12. Approve the Monthly Financial Report for August 2015.
13. Acceptance of the 2015-2016 School Improvement Plan.
14. Approve Nichole Badurek, Erin Convery, Billy Dobbs, and Deidre Wilson to teach out-of-field in ESOL.
15. **TABLE:** Approve the OPA Squeaky Clean Agreement for 2015-2016.
16. Approve of the KinderKonsulting and Parents Too, Inc. Agreement.

Oasis Preparatory Academy Business:

17. Approve the 2015-2016 Amended Budget.
18. Approve the Monthly Financial Report for August 2015.
19. Approve the revised Oasis Salary Schedule.
20. Approve Lori Lewandowski, Julie McClung, Karina Munoz, Jill Berry, Elaine Bongiardina, and Rosina Griffin to teach out-of-field in ESOL.

- H. ACTION AGENDA** (Items for Discussion by the Board)
- I. BOARD DIRECTORS' REPORT**
- J. ADJOURNMENT** – *Meeting adjourned at 6:10 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 November 23, 2015.

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

By: _____
Approved By

11/23/15
Date