



Board of Directors

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

Thursday, January 12, 2017, 5:15 p.m.

****Special****

Meeting Agenda

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
- Pledge of Allegiance
- Adoption of the Agenda

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. Ferndale property update
2. Eldron Campus HVAC Update
3. OCS, Inc. Account for Allocation of Expenses

D. PUBLIC PRESENTATION

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)

All School Business:

1. None

Odyssey Charter School Business:

2. None

Odyssey Preparatory Academy Business:

3. None

Oasis Preparatory Academy Business:

4. None

Orion Preparatory Academy-Brevard Business:

5. Approve Edward Cohen Law conflict waiver letter between Building Hope and OCS, Inc.
6. Approve David Cohen to Review Letter of Intent and Pre-Development Agreement for Ferndale property.

Orion Preparatory Academy-Orange Business:

7. None

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

1. Consideration of settlement agreement regarding EquiDebt.

G. BOARD DIRECTORS' REPORT

H. ADJOURNMENT

Next Board Meeting – January 26, 2017 at 1:00 p.m.