



Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President*
Amanda Larson, *Treasurer*
Andy Ziegler, *Board Member*
Amber Miller, *Board Member*

Thursday, January 23, 2020, 5:15 p.m.
Annual 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. PRESENTATIONS

1. Board Member Recognition

D. MANAGEMENT COMPANY REPORT

1. Green Apple School Management Report and Presentation – *Constance Ortiz*
2. Treasurers Report – *Mike Hess, CPA*
3. Construction Update – *Constance Ortiz*

E. SITE ADMINISTRATOR REPORT

F. INFORMATION

1. Synovia Bus Tracking System
2. Technology Purchases

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)

Odyssey Charter School, Inc. Business:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for November 20, 2019 as presented.
2. Receipt of the 2018-2019 OCS, Inc. Single and Consolidated Financials.
3. Approve Board Policy 7011 Student Use of Medications Policy adopted from Brevard Public Schools.

4. Approve Board Policy 7010 Homework Policy.
5. Approve the Associate Principal Job Description.
6. Approve the Best and Brightest Performance Criteria.

Odyssey Charter School Business:

7. Approve the October and November 2019 Monthly Financial Reports.
8. Approve the 2019-2020 Amended Budgets.
9. Approve the School Recognition funds proposal for the 2018-2019 school year.
10. Approve the Best and Brightest Funds Allocation.
11. Approve the revised Kinder Konsulting Renewal Agreement.
12. Approve the Edmentum Renewal Agreement.

Odyssey Preparatory Academy Business:

13. Approve the October and November 2019 Monthly Financial Reports.
14. Approve the 2019-2020 Amended Budgets.
15. Approve the Best and Brightest Funds Allocation.

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

1. Board Appointed Parent Representative.
2. Approve to elect Board member Leslie Maloney for a 3-year term.
3. Approve to elect Board member Amanda Larson for a 3-year term.
4. Approve to elect Board member Andy Ziegler for a 3-year term.
5. Election of Board Vice President.
6. Election of Board Secretary.

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

Next Board Meeting – March 25, 2020 at 5:15 p.m.