



Board of Directors

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

Thursday, January 28, 2016, 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. INFORMATION

1. Teacher contract revisions.

D. PUBLIC PRESENTATION

1. Golden Carrot Award Presentation – Debra Chapman and Cindy Chapman

E. MANAGEMENT COMPANY REPORT

1. Board Annual Presentation and Strategic Plan – *Constance Ortiz, Greg Turner, Monica Knight, Wendi Nolder, Rachel Roberts, and Tabitha Woods-Jackson*

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)

All School Business:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for December 16, 2015 as presented.
2. Approve the OCS, Inc. Fragrance-free Policy.
3. Approve charter contract for Orion Preparatory Academy-Orange.

Odyssey Charter School Business:

4. Approve Jenny Sutter to teach out-of-field in ESOL for the 2015-2016 school year.
5. Approve School Recognition Funds proposal.

Odyssey Preparatory Academy Business:

6. Approve the Monthly Financial Report for November 2015.
7. Approve School Recognition Funds proposal.

Oasis Preparatory Academy Business:

8. Approve the Monthly Financial Report for November 2015.

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

1. Approve to authorize Constance Ortiz and Green Apple School Management to pursue lease negotiations (new and renewed) as well as seek options for facility purchase financing, land acquisition, and design and build options for all current and future OCS, Inc. schools, with the OCS Board of Directors having final approval of any negotiated transaction.

H. BOARD DIRECTORS' REPORT

I. ADJOURNMENT

Next Board Meeting – February 17, 2016 @ 5:15 p.m.