



Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President*
Amanda Larson, *Treasurer*
Nick Holpfer, *Secretary*

Thursday, January 31, 2019, 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. MANAGEMENT COMPANY REPORT

1. Odyssey Charter 20th Anniversary – Dinner
2. Recognition of Service – Founding Employees
3. Introduction of New Board Candidate
4. Annual PowerPoint Presentation – Update on SIP, Amended Budgets and Facility Projects

D. INFORMATION

1. Early Release Days - Sample School Calendar
2. Board Member Holpfer Temporary Leave of Absence – Non-Active

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)

Odyssey Charter School, Inc. Business:

1. Approve Andy Ziegler as a new Board member.
2. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for October 4, 2018 as presented.
3. Approve the 2017-2018 Single Audit.
4. Approve the 2018-2019 OCS, Inc. Amended Budget.
5. Approve the three-year HLB Gravier audit engagement letters (regular audit and single audit) for all schools.
6. Approve the teacher Salary Range Scale for 2019-2022 effective July 1, 2019.
7. Approve to engage the legal services of Ford and Harrison, LLP for employment law.

8. Approve to move forward with architectural and engineering for both sites not to exceed \$385,000, pending final negotiation and legal review with the Board's construction attorney, David Cohen.

Odyssey Charter School Business:

9. Approve the August, September, October and November 2018 Monthly Financial Reports.
10. Approve the 2018-2019 Amended Budget.
11. Approve Zari Padilla-Wilcutt to teach out-of-field in Science Elementary Grades 1-6.
12. Approve the Musical Theater and Chorus groups out-of-county field trip on February 21, 2019 to the Broward Center for the Performing Arts in Ft. Lauderdale, FL to attend the performance of Fiddler on the Roof.
13. Approve the Senior Class out-of-county field trip on April 26, 2019 to Universal Studios in Orlando, FL to attend Gradbash.
14. Approve the 8th grade out-of-county field trip on May 17, 2019 to Universal Studios in Orlando, FL to attend Gradventure.
15. Approve the Jr/Sr High Wind Ensemble and Symphonic Band out-of-state field trip on April 26-27, 2019 to Valdosta, GA to attend the Wild Adventures Classic Band Competition.
16. Ratify approval of the HS Soccer Team out-of-county field trip on January 15, 2019 to Windermere Prep in Windermere, FL to compete in a HS soccer game.
17. Ratify approval of the Robotics Club out-of-county field trip on January 12, 2019 to Seminole High School in Sanford, FL for their first Robotics Club Meet.
18. Approve the Robotics Club out-of-county field trip on February 2, 2019 to Hagarty High School in Oviedo, FL for the Robotics League Championships.
19. Ratify approval of the Orange Tree Staffing agreement for OT/PT and Speech services.
20. Approve the Big Family Cleaning Agreement for Jr/Sr High.

Odyssey Preparatory Academy Business:

21. Approve the August, September, October and November 2018 Monthly Financial Reports.
22. Approve the 2018-2019 Amended Budget.
23. Approve Nicole Badurek, Cheryl Alban and Eric DeRiggi to teach out-of-field in ESOL for the 2018-2019 school year.
24. Approve the first-grade students out-of-county field trip on February 28, 2019 to Schacht Groves in Vero Beach, FL and Mel Fisher's Museum in Sebastian, FL for hands-on history lesson.
25. Approve the Big Family Cleaning Agreement for OPA.

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

1. Approve to elect Board members Leslie Maloney and Thomas Cole for a 3-year term.
2. Approve resolution to consider and take action in respect of obtaining tax-exempt financing for capital improvements to the Eldron and Wyoming campuses.
3. Approve to request mediation with Brevard Public Schools.

G. BOARD DIRECTORS' REPORT

H. ADJOURNMENT

*Next 2 Board Meetings – March 20, 2019 at 5:15 p.m. at Eldron Campus
May 15, 2019 at 5:15 p.m. at Eldron Campus*