



Board of Directors

Dr. Jane Martin, *President / Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Thomas Cole, *Director*

David Back, *Director*

Friday, May 2, 2014, 5:30 p.m.

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. OCS Building Hope Loan
2. Administrator and Teacher Employment Agreement Changes
3. Proposed New Brevard Board Member – Leslie Maloney
4. OCS and Brevard Mediation – Mediator Bio Information
5. Proposed Legislative Change – Capital Outlay

D. PUBLIC PRESENTATION

E. MANAGEMENT COMPANY REPORT

1. 2014-2015 District Funding Changes – Mediation Update
2. Audit Engagement Letters
3. New Schools Update

F. ADMINISTRATOR REPORT

1. Odyssey Charter School
2. Odyssey Preparatory Academy
3. Oasis Preparatory Academy

- 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)

All School Business:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for February 27, 2014 as presented.
2. Approve Ms. Sonja White as a new Odyssey Charter School, Inc. (Orange County Resident) Board Member.
3. Approve to adopt the Brevard Public Schools 2014-2015 School Calendar.
4. Approve to adopt the Orange County Public Schools 2014-2015 School Calendar.
5. Approve the three-year audit engagement letters, including per year price increase, for Odyssey Charter and Odyssey Preparatory Academy, and the two-year audit engagement letter for Oasis Preparatory Academy.

Odyssey Charter School Business:

6. Approve 9th grade out-of-county field trip to Busch Gardens in Tampa, FL.

Odyssey Preparatory Academy Business:

7. Approve the Monthly Financial Reports for January and February 2014.
8. Approve to change school start time to 9:10 a.m.

Oasis Preparatory Academy Business:

9. Approve recommendation to appoint Valarie Thompson as the Oasis Preparatory Academy School Director.

Odyssey Space Coast Academy Business:

10. Approve to request that Brevard Public Schools defer the opening of Odyssey Space Coast Academy for one year (August 2015).

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

- I. BOARD DIRECTORS' REPORT**

- J. ADJOURNMENT**

Next Board Meeting - May 23rd at the Odyssey Charter School Elementary Campus @ 8:15 a.m.