



Board of Directors

Leslie Maloney, *President*
Andy Ziegler, *Vice President*
Conrado Martinez, *Treasurer*
Amber Miller, *Secretary*

Tuesday, April 19, 2022, 4:30 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. PRESENTATIONS

1. Green Apple School Management
 - Introduction of Edward Jackson
 - Construction Update

D. 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)

Human Resources:

1. Approve to terminate the Brown and Brown Service Agreement with 90 days written notice.
2. Approve the Acentria Insurance Service Agreement for insurance brokerage services.
3. Approve the revised Instructional Salary Schedule effective July 1, 2022.
4. Acceptance of Jr/Sr High Principal resignation, Gayle Iacono, effective April 19, 2022.
5. Approve Michael Guevara, Assistant Principal, to act as OCS Jr/Sr High Interim Principal from Tuesday, April 19, 2022, through Monday, April 25, 2022.
6. Approve to appoint C. Edward Jackson as the Jr/Sr High Principal from April 26, 2022, through June 30, 2022.
7. Approve to appoint C. Edward Jackson as the full-time Jr/Sr High Principal beginning July 1, 2022 for the 2022-23 school year.
8. Approve to reappoint Wendi Nolder as the OCS Elementary Principal for the 2022-23 school year.
9. Approve to reappoint Shelly Miedona as the OPA Principal for the 2022-23 school year.

Facilities, Technology and Project Management:

10. Approve the W&J Construction contract for the Wyoming campus interior renovation to create two new offices in front administration area, plus additional construction costs, with a total project amount amount not to exceed \$112,000.
11. Approve the W&J contract for the Wyoming campus extended canopy for student outdoor eating area, plus additional construction costs, with a total project amount not to exceed \$297,000.
12. Approve the Fender Marine Construction contract at \$94,546 for the Wyoming campus farm pavilion/outdoor classroom, plus additional construction costs, with a total project amount not to exceed \$195,000.
13. Authorization to place a hold on Travis Kerr Architectural contract for the design of the brick-and-mortar classroom, w/restrooms, on the Wyoming campus.

E. BOARD DIRECTORS' REPORT

F. ADJOURNMENT