



Board of Directors

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

Wednesday, April 20, 2016, 5:15 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. Salary Range Scale for Brevard and Orange County.
2. OCS, OPA and Oasis Draft Budgets

D. PUBLIC PRESENTATION

E. MANAGEMENT COMPANY REPORT

1. Wyoming Campus Building 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 March 16, 2016 as presented.
2. Approve the OCS, Inc. Board Meetings Calendar for 2016-2017.
3. Approve the OCS, Inc. 11-Month Employee Calendar for 2016-2017.

4. Approve to use the iObservation Marzanno Evaluation System as the teacher evaluation tool for all OCS, Inc. Schools.
5. Approve the standards-based report card as the new student report card format for all OCS, Inc. schools.
6. Approve revisions to the Teacher Employment Agreement.
7. Approve to defer the opening of Orion Preparatory Academy-Orange until the 2017-2018 school year.

Odyssey Charter School Business:

8. Approve 2015-2016 Amended Budget.
9. Approve John Tucker to teach out-of-field in Technology.
10. Approve an out-of-county field trip for the Jr./Sr. High Band to perform at the University of South Florida in Tampa, FL on May 7, 2016.
11. Approve an out-of-county field trip for the Jr./Sr. High 9th and 10th grade students to tour the University of North Florida in Jacksonville, FL on May 12, 2016.
12. Approve changes to the OCS school uniforms as presented.

Odyssey Preparatory Academy Business:

13. Approve the Monthly Financial Report for February 2016.
14. Approve 2015-2016 Amended Budget.

Oasis Preparatory Academy Business:

15. Approve the Monthly Financial Report for February 2016.

- H. ACTION AGENDA** (Items for Discussion by the Board)
- I. BOARD DIRECTORS' REPORT**
- J. ADJOURNMENT**

Next Board Meeting – May 18, 2016 @ 5:15 p.m.