



**Board of Directors**

Leslie Maloney, *President*  
Andy Ziegler, *Vice President*  
Amanda Larson, *Treasurer*  
Amber Miller, *Secretary*

**Wednesday, April 22, 2020, 2:00 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. MANAGEMENT COMPANY REPORT**

1. Paycheck Protection Program Small Business Loan – *Mike Hess*

**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)

**Odyssey Charter School, Inc. Business:**

1. Approve the Odyssey Charter School, Inc. loan agreement with Regions Bank for the Paycheck Protection Program Small Business Loan.
2. Approve the opening of a new OCS, Inc. bank account with Regions Bank for the sole purpose of depositing and administering Paycheck Protection Program funds. The signors on this account will be Leslie Maloney, Wendi Nolder, Monica Knight and Constance Ortiz.

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

**F. BOARD DIRECTORS' REPORT**

**G. ADJOURNMENT**

*Next Board Meeting – Meeting May 20, 2020 at 5:15 p.m.*

- *Draft Budgets*
- *Founder's Award Presentations*