



### **Board of Directors**

Leslie Maloney, *President*  
Thomas Cole, *Vice President*  
Amanda Larson, *Treasurer*  
Andy Ziegler, *Board Member*

**Wednesday, May 15, 2019, 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. PRESENTATIONS**

1. Years of Service recognition of the 5 and 10-year employees.

#### **D. MANAGEMENT COMPANY REPORT**

1. PowerPoint Presentation

#### **E. INFORMATION**

**F. 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 Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for March 27, 2019 as presented.
2. Approve the revised Administrator Employment Agreement.
3. Approve the 11-Month Employee Employment Agreement.
4. Ratify approval of the revised Teacher Employment Agreement.
5. Approve the 2019-2020 Board Meetings Calendar.
6. Approve the 2019-2020 Employee Calendars.
7. Approve the 2019-2020 School Student Calendar.
8. Approve the 2019-2020 OCS, Inc. Wellness Policy.
9. Receipt of 2017-2018 OCS, Inc. Consolidated Audit.
10. Approval of settlement in Ryan versus Odyssey Charter School matter.

**Odyssey Charter School Business:**

11. Approve the February and March 2019 Monthly Financial Reports.
12. Approve the 2019-2020 Draft Operating Budget.
13. Approve Ashley Harrell to teach out-of-field in Elementary Ed K-6.
14. Approve the 2019-20 technology Dell purchases not to exceed \$59,000.
15. Approve the Jr/Sr High to become a CollegeBoard Advanced Placement Capstone Diploma Program school along with the AP Capstone Diploma Program Multiple Schools Program Agreement.
16. Approve the Principal Best and Brightest bonus for Site Administrators Wendi Nolder and Monica Knight in the amount of \$2,500 each.

**Odyssey Preparatory Academy Business:**

17. Approve the February and March 2019 Monthly Financial Reports.
18. Approve the 2019-2020 Draft Operating Budget.
19. Approve the 2019-20 technology Dell purchases not to exceed \$85,000.

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

**H. BOARD DIRECTORS' REPORT**

**I. ADJOURNMENT**

*Next Board Meeting – August 28, 2019 at 5:15 p.m. at Eldron Campus*

- *Approve Annual Audits*
- *Approve Operating Budgets*