



Board of Directors

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

Wednesday, May 20, 2015, 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

D. PUBLIC PRESENTATION

E. MANAGEMENT COMPANY REPORT

1. Odyssey Eldron Campus Refinance Update

F. ADMINISTRATOR REPORT

1. Odyssey Charter School
2. Odyssey Preparatory Academy
3. Oasis Preparatory Academy
4. Odyssey Space Coast 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 April 22, 2015 as presented.
2. Approve Amanda Larson as an OCS, Inc. Board Member.
3. Approve Policy Manual Revision – Financial Policies.
4. Approve Employee Manual Revisions
5. Approve Teacher Employment Agreement Revisions
6. Approve the 2015-2016 OCS Board Meetings Calendar.

7. Approve to include Gregory Turner in the June 9, 2014 designation of the Board President to work with the Head of Schools to complete administrator annual evaluations, and determine administrator reappointments and hiring decisions.
8. Receipt of the 2013 Tax Form 990 for Odyssey Charter School, Inc.

Odyssey Charter School Business:

9. Approve the 2014-2015 Third Quarter Financial Report.
10. Approve the 2015-2016 OCS School Student Calendar.
11. Approve Odyssey Charter School's membership to the Florida High School Athletics Association (FHSAA).

Odyssey Preparatory Academy Business:

12. Approve the Monthly Financial Reports for March 2015.
13. Approve the 2015-2016 OPA School Student Calendar.

Oasis Preparatory Academy Business:

14. Approve the Oasis Preparatory Academy 2015-2016 Operating Budget.
15. Approve the Monthly Financial Reports for March 2015.
16. Approve the 2015-2016 Oasis School Student Calendar.

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

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

Next Board Meeting – June 17, 2015 @ 5:15 p.m. – at the Odyssey Jr./Sr. High Campus
-Board Member Self-Evaluation
-Green Apple Management Evaluation
-New Law
-Mediation Update – Site Visit/Charter-Tools (compliance)