



**Board of Directors**

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

**Wednesday, May 20, 2020, 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. Founder's and Years-of-Service Awards Presentation

**D. MANAGEMENT COMPANY REPORT**

1. Treasurers Report – *Mike Hess, CPA and Beth Crist*
2. Construction Update – *Andrew Ranieri*

**E. SITE ADMINISTRATOR AND FOUNDER REPORT - PowerPoint**

**F. INFORMATION**

1. Family Reunification Plan – *Mike Davis*
2. Community Eligibility Program – *Monica Knight*

**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)

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

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meetings for March 25, 2020 and April 22, 2020 as presented.
2. Approve the Synovia Bus Tracking System agreement.
3. Approve Policy 7002 - Wellness Policy 2020-2021.
4. Receipt of OCS, Inc. Tax Form 990.
5. Approve the OCS, Inc. 2020-2021 Mental Health Plan.

**Odyssey Charter School Business:**

6. Approve the February and March 2020 Monthly Financial Reports.

**Odyssey Preparatory Academy Business:**

7. Approve the February and March 2020 Monthly Financial Reports.

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

**I. BOARD DIRECTORS' REPORT**

**J. ADJOURNMENT**

*Next Board Meeting – Meeting in July*