



Board of Directors

Dr. Jane Martin, *President / Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Thomas Cole, *Director*

David Back, *Director*

Friday, May 23, 2014, 8:15 a.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. PROCLAMATIONS AND RECOGNITIONS

C. 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)

D. INFORMATION

1. 10th Grade Expansion

E. PUBLIC PRESENTATION

F. MANAGEMENT COMPANY REPORT

1. New Schools Update

G. ADMINISTRATOR REPORT

H. 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 May 2, 2014 as presented.
2. Approve Ms. Leslie Maloney as a new Odyssey Charter School, Inc. Board Member.
3. Approve the revised Administrator Employment Agreement template to be utilized for all schools.
4. Approved the revised Teacher Employment Agreement template to be utilized for all schools.
5. Approve the 2014-2015 OCS Board Meetings Calendar.

6. Approve the 11-Month Employee Calendar 2014-2015.
7. Receipt of the 2012 Tax Form 990 for Odyssey Charter School, Inc.

Odyssey Charter School Business:

8. Approve the 2013-2014 Third Quarter Financial Report.
9. Approve the 2014-2015 Odyssey Charter School Capital Outlay Plan.
10. Approve the Odyssey Charter School 2014-2015 School (student) Calendar.
11. Approve the 2014-2015 Speech/Language and OT/PT Agreement with Brevard Schools.

Odyssey Preparatory Academy Business:

12. Approve the Monthly Financial Reports for March 2014.
13. Approve the Odyssey Preparatory Academy 2014-2015 School (student) Calendar.
14. Approve the 2014-2015 Speech/Language and OT/PT Agreement with Brevard Schools.

Oasis Preparatory Academy Business:

15. Approve the Operating Budget for 2014-2015.
16. Approve the Oasis Preparatory Academy 2014-2015 School (student) Calendar.

Odyssey Space Coast Academy Business:

17. None

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

1. Board Officer Elections
2. Approve to move the June 24th Board meeting to June 9, 2014 in Orlando.

J. BOARD DIRECTORS' REPORT

K. ADJOURNMENT

Next Board Meeting at the Oasis Prep Campus in Orlando