



### **Board of Directors**

Leslie Maloney, *President*

Andy Ziegler, *Vice President*

Amber Miller, *Secretary*

Conrado Martinez, *Board Member*

**Wednesday, May 26, 2021, 4:30 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. ADMINISTRATIVE REPORTS**

1. Management Company Report
2. Treasurers Report – *Mike Hess, CPA*
3. Site Administrators Report

#### **E. INFORMATION**

1. OCS and OPA ESSER II Plans and Surtax Plans

**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)

#### **Governance:**

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meetings for March 24, 2021 as presented.
2. Approve Policy 7002 – Wellness Policy 2021-2022.
3. Approve the 2021-2022 Board Meetings Calendar.

#### **School Operations:**

4. Authorization for school Principals to opt-in for a school grade if it is believed that a school grade of an 'A' is achieved.
5. Approve the 2021-2022 School Student Calendar including any future Board approved revisions to the Brevard Public Schools student calendar.

6. Approve the Memorandum of Understanding between Brevard Public Schools and Odyssey Charter School, Inc. regarding access to the AS400 Student Information System.
7. Approve to update the OCS Elementary Core Knowledge K-5 Language Arts curriculum with an amount not to exceed \$174,000.
8. Approve to update the OPA Core Knowledge K-5 Language Arts curriculum with an amount not to exceed \$70,000.
9. Approve the OCS, Inc. Mental Health Plan for the 2021-2022 school year.
10. Approve to extend the 2020-2021 School Resource Officer Agreement with the Palm Bay Police Department through September 30, 2021.
11. Approve the School Resource Officer Agreement with the Palm bay Police Department for the 2021-2022 school year effective October 1, 2021.

**Financial Services:**

12. Approve the OCS February and March 2021 Monthly Financial Reports.
13. Approve the OPA February and March 2021 Monthly Financial Reports.
14. Approve the OCS 2021-2022 Preliminary Budget.
15. Approve the OPA 2021-2022 Preliminary Budget.
16. Approve the OCS 2021-2022 Owner's Construction Budget.

**Human Resources:**

17. Approve the OCS, Inc. 2021-2022 Hourly and Salary Employee Calendars.
18. Approve the revised OCS, Inc. Teacher Employment Agreement
19. Approve the revised OCS, Inc. Administrator Employment Agreement
20. Approve new OCS teacher, Karin Schundlemire to teach out-of-field in ESOL.
21. Approve the reappointment of Wendi Nolder as the OCS Elementary Principal for the 2021-2022 school year.

**Facilities, Technology and Project Management:**

22. Approve the Eldron Campus playground equipment in the amount not to exceed \$135,000 for the 2<sup>nd</sup>-5<sup>th</sup> grade playground and \$30,000 for the K-2<sup>nd</sup> grade playground.
23. Approve the A1 Superior Custom Painting Independent Contractor Agreement to paint the interior and exterior of the Wyoming campus main building.
24. Approve the purchase of bleachers for the Wyoming campus with an amount not to exceed \$32,000.
25. Approve the purchase of bleachers for the Eldron campus with an amount not to exceed \$18,500.
26. Approve the purchase of two 2022 Blue Bird buses with an amount not to exceed \$210,000.
27. Approve the OCS Elementary Dell lease/purchase for teacher laptops with an amount not to exceed \$34,000.
28. Approve the OCS Jr/Sr Dell lease/purchase for teacher laptops with an amount not to exceed \$34,000.
29. Approve the OPA Dell lease/purchase for teacher laptops with an amount not to exceed \$23,000.

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

1. Approve to appoint Gayle Iacono as the OCS Jr/Sr High Principal for the 2021-2022 school year.
2. Approve to appoint Shelly Miedona as the Odyssey Preparatory Academy Principal for the 2021-2022 school year.

**H. BOARD DIRECTORS' REPORT**

**I. ADJOURNMENT**