



### **Board of Directors**

Dr. Jane Martin, *President / Vice President*

Jessicah Nichols, *Secretary*

Thomas Cole, *Director*

David Back, *Director*

Sonja White, *Director*

Leslie Maloney, *Director*

**Monday, June 9, 2014, 5:30 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. INFORMATION**

1. OCS Draft Budget 2014-2015

#### **D. PUBLIC PRESENTATION**

#### **E. MANAGEMENT COMPANY REPORT**

1. Required Salary Schedule
2. New Schools Update – Health Department/Occupancy
3. Mediation Update
4. Jr./Sr. High Update – 10<sup>th</sup> grade

#### **F. ADMINISTRATOR REPORT**

1. Odyssey Charter School
2. Odyssey Preparatory Academy
3. Oasis Preparatory 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 May 23, 2014 as presented.
2. Approve the 2014-2015 Instructional Salary Schedules for Odyssey schools in Brevard County and Oasis in Orange County.
3. Approve Dean of Students job description

**Odyssey Charter School Business:**

4. None

**Odyssey Preparatory Academy Business:**

5. Approve the Monthly Financial Report for April 2014.

**Oasis Preparatory Academy Business:**

6. Approve to designate Tausy Hernandez as the Representative to Facilitate Parental Involvement for Oasis Preparatory Academy.

**Odyssey Space Coast Academy Business:**

7. None

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

1. Approve to designate the Board President to work with the Head of Schools to complete administrator annual evaluations.
2. Approve to designate Board President as Board's Designee to determine administrator reappointments and hiring decisions.
3. ESP Evaluation.

- I. BOARD DIRECTORS' REPORT**

- J. ADJOURNMENT**

*Next Board Meeting – August 19<sup>th</sup> at the Odyssey Jr./Sr. High Campus*