



### **Board of Directors**

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

**Wednesday, June 17, 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**

1. Technology Managed Services Proposal

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

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

#### **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 May 20, 2015 as presented.
2. Approve the 2015-2016 Brevard and Orange County Human Resource Calendars.
3. Approve Director of Leadership and Instructional Development Employment Agreement.
4. Approve Gregory Turner as Director of Leadership and Instructional Development.

**Odyssey Charter School Business:**

5. Approve to reappoint Monica Knight as the Jr./Sr. High Site Administrator for 2015-16.
6. Approve to reappoint Wendi Nolder as the Elementary Site Administrator for 2015-16.
7. Approve the 2015-2016 Capital Outlay Plan.
8. Approve to purchase two Blue Bird 2016 standard school buses not to exceed the amount of \$110,000 per bus.
9. Approve the Revised 2015-2016 OCS School Student Calendar and any future revisions approved by Brevard Public Schools.
10. Approve the Summer Camp out-of-county field trips to SeaWorld in Orlando, FL on July 22, 2015 and to the Orlando Science Center in Orlando, FL on July 29, 2015.
11. Approve to open an additional internal funds bank account for Odyssey Charter School Jr./Sr. High at Space Coast Credit Union. Signors will be the Board President, Treasurer, Principals, Assistant Principal, Constance Ortiz and Dr. Jane Martin.

**Odyssey Preparatory Academy Business:**

12. Approve the Monthly Financial Reports for April 2015.
13. Approve the Revised 2015-2016 OPA School Student Calendar and any future revisions approved by Brevard Public Schools.
14. Ratify approval of Deidra Wilson to teach out-of-field in Reading for the entire 2014-2015 school year.

**Oasis Preparatory Academy Business:**

15. Approve to reappoint Valarie Thompson as the Oasis Site Administrator for 2015-16.
16. Approve the Monthly Financial Reports for April 2015.
17. Approve the Odyssey Charter School, Inc. Salary Schedule for Orange County.

**Odyssey Space Coast Academy Business:**

18. Approve to not proceed with opening Odyssey Space Coast Academy and terminate the charter contract with Brevard Public Schools.
19. Approve to withdraw CSP Grant application currently in the Stage II process.

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

1. Board Self-Assessment
2. Approve the Green Apple School Management ESP Evaluation.

**I. BOARD DIRECTORS' REPORT**

**J. ADJOURNMENT**

*Next Board Meeting – July 22, 2015 @ 5:15 p.m. – at the Odyssey Jr./Sr. High Campus*