



Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President*
Amanda Larson, *Treasurer*
Andy Ziegler, *Board Member*

Friday, June 21, 2019, 1:00 p.m.
Special 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. MANAGEMENT COMPANY REPORT

1. Treasurers Report Presentation – Mike Hess

D. PRESENTATIONS

1. Presentation of Student Enrollment and Projections – Dr. Monica Knight
2. Presentation of Building Designs and Construction Bids – Andrew Ranieri
3. New Project Debt Service and Sources and Uses, and Bond Discussion – Rich Moreno, Wes Bradish and David Cohen

E. INFORMATION

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)

Odyssey Charter School, Inc. Business:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for May 15, 2019 as presented.
2. Ratify approval of the Odyssey Charter School, Inc. Grading Policy.
3. Approve to adopt the Brevard Public Schools Job Description for School Safety and Security Specialist.
4. Approve the Site Administrators as the Board designees to submit certification extension request letters to the FLDOE on behalf of the OCS, Inc. Board of Directors.

5. Ratify approval of the K-12 Science curriculum streaming and licensing for all schools Discovery Education, not to exceed \$56,000, effective at the beginning of the 2018-2019 school year for five years.
6. Ratify approval of the Odyssey Charter School, Inc. Allocation of Expenses.

Odyssey Charter School Business:

7. Approve the April 2019 Monthly Financial Reports.
8. Approve to appoint Wendi Nolder as the Elementary Campus Site Administrator for the 2019-2020 school year.
9. Approve to appoint Monica Knight as the Jr/Sr High Campus Site Administrator for the 2019-2020 school year.
10. Approve the appointment of Brian Davidson as the School Safety and Security Specialist for Odyssey Charter School.
11. Ratify approval for the 2019-2020 Capital Outlay Plan.
12. Ratify approval for D'Sashia Jackson to teach out-of-field in Elementary Education for the 2018-2019 school year.

Odyssey Preparatory Academy Business:

13. Approve the April 2019 Monthly Financial Reports.
14. Approve to appoint Wendi Nolder as the Site Administrator for the 2019-2020 school year.
15. Ratify approval for the 2019-2020 Capital Outlay Plan.

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

1. Eldron and Wyoming campus project and cost approval.
2. Tax-exempt bond issue approval.

H. BOARD DIRECTORS' REPORT

I. ADJOURNMENT

*Next Board Meeting – August 28, 2019 at 5:15 p.m. at Eldron Campus
~Present 2019-20 Budget for approval
~Present 2018-19 Audits for approval*