



Board of Directors

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

Thursday, June 29, 2017, 5:00 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. PUBLIC PRESENTATION

D. INFORMATION

E. 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. None

Odyssey Charter School Business:

2. None

Odyssey Preparatory Academy Business:

3. None

Oasis Preparatory Academy Business:

4. None

Orion Preparatory Academy-Brevard Business:

5. None

Orion Preparatory Academy-Orange Business:

6. None

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

1. Oasis Preparatory Academy school grade and voluntary closure.
2. Notification of Oasis Preparatory Academy building lease termination.

G. BOARD DIRECTORS' REPORT

H. ADJOURNMENT

Next Board Meeting – August 28, 2017 at 5:15 p.m.