



### **Board of Directors**

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

**Tuesday, July 23, 2019, 10:30 a.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. PRESENTATIONS**

1. Treasurer's Report Presentation – Mike Hess
2. Construction Financing update – Andrew Ranieri

#### **D. MANAGEMENT COMPANY REPORT**

1. Board meetings location during construction.

#### **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 June 21, 2019 as presented.
2. Approve to establish Odyssey Charter School Elementary Eldron Campus as a Community Eligibility Provision (CEP) school.
3. Approve to change School Safety Security Specialist job title to School Safety Guardian.
4. Approve to adopt the Brevard Sheriff's Office School Security Specialist/Guardian Policy/Procedure (including the S.T.O.M.P. Program), and any future revisions, with a provision that any staff member who is listed as a Safety Guardian must meet the criteria listed in this Policy/Procedure.
5. Approve the SRO Agreement with the City of Palm Bay for the Wyoming campus.
6. Approve the Memorandum of Understanding with the Brevard County Sheriff's Office for Eldron campus.
7. Approve the FY20 OCS, Inc. Mental Health Assistance Allocation Plan.

**Odyssey Charter School Business:**

8. Approve the May 2019 Monthly Financial Report.
9. Ratify approval for Zari Padilla-Wilcut to teach out-of-field in Elementary Ed K-6 for the 2018-2019 school year.

**Odyssey Preparatory Academy Business:**

10. Approve the May 2019 Monthly Financial Report.

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

1. Approve the current project scope as outlined in the Board presentation with an amount not to exceed \$11,465,388.00 for both campuses, with the direction to encourage the design builder to find additional savings based on reduction of scope on the Eldron campus (to remove bus loop and potentially eliminate paving of west parking lot).

**H. BOARD DIRECTORS' REPORT**

**I. ADJOURNMENT**

*Next Board Meeting – August 28, 2019 at 5:15 p.m. at Green Apple Office*